2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007842

Entity Name: CLERMONT CHRISTIAN ACADEMY, INC

US

US

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17140 HIGHWAY 27 CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

P.O. BOX 120992 CLERMONT, FL 34712

FEI Number: 84-1691745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAIT, KENNETH M 17140 HIGHWAY 27 CLERMONT, FL 34715 US

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Change () Addition () Delete

TAIT, KENNETH M Name: Name: 13134 SUBURBAN TERRACE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip:

Title: V.PR Title: () Delete () Change () Addition

NIX, ARTHUR C Name: Name: Address: P.O. BOX 120992 Address: City-St-Zip: CLERMONT, FL 34712 US City-St-Zip:

Title: TREA () Delete Title: TREA (X) Change () Addition

WRIGHT, CHARLES R MORGAN, WILLIAM E Name: Name: Address: P.O. BOX 120992 Address: P.O. BOX 120992 City-St-Zip: CLERMONT, FL 34712 US City-St-Zip: CLERMONT, FL 34712 US

Title: DIR. () Delete Title: DIR. (X) Change () Addition

MORGAN, WILLIAM E SHACKELFORD, JOEL W Name: Name: Address: P.O. 120992 Address: P.O. BOX 120992

City-St-Zip: CLERMONT, FL 34712 US City-St-Zip: CLERMONT, FL 34712 US

Title: (X) Delete Title: () Change () Addition

SHACKELFORD, JOEL W Name: Name: P.O.BOX 120992 Address: Address: City-St-Zip: CLERMONT, FL 34712 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH M. TAIT **PRES** 04/29/2008