

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012607

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE CHILDREN'S ACADEMY AT COVENANT, INC.

Current Principal Place of Business:

9153 ROAN LAE
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

9153 ROAN LAE
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 20-4238888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZ, JEANNE
9153 ROAN LAE
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENZ, JUDY
Address: 10254 ALLAMANDA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: BENZ, JEANNE
Address: 6131 DANIA
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: LANNAMAN, REVAMAE
Address: 125 EVERGREEN
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: RODRIGUEZ, RICKY
Address: 14729 93RD STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ST () Delete
Name: BAWEL, MERNA
Address: 3319 C GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEANNE K BENZ

VD

01/04/2008

Electronic Signature of Signing Officer or Director

Date