

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012607

FILED  
Jan 06, 2009  
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:

9153 ROAN LANE  
PALM BEACH GARDENS, FL 33403

## Current Mailing Address:

9153 ROAN LAE  
PALM BEACH GARDENS, FL 33403

## New Mailing Address:

9153 ROAN LANE  
PALM BEACH GARDENS, FL 33403

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:

BENZ, JEANNE K  
9153 ROAN LANE  
PALM BEACH GARDENS, FL 33403 US

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: JEANNE K. BENZ

01/06/2009

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: VD (X) Change ( ) Addition  
Name: BENZ, JEANNE K  
Address: 6131 DANIA STREET  
City-St-Zip: JUPITER, FL 33458

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

01/06/2009

Electronic Signature of Signing Officer or Director

Date