

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012607

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

9153 ROAN LANE
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

9153 ROAN LANE
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 K
9153 ROAN LANE
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
Name: BENZ, JUDY
Address: 10254 ALLAMANDA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: BENZ, JEANNE K
Address: 6131 DANIA STREET
City-St-Zip: JUPITER, FL 33458

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JEANNE K. BENZ

V.P.

01/06/2010

Electronic Signature of Signing Officer or Director

Date