

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000756

FILED
Apr 11, 2008
Secretary of State

Entity Name: BEREAN CHRISTIAN SCHOOL, INC.

Current Principal Place of Business:

8350 OKEECHOBEE BLVD
W PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8350 OKEECHOBEE BLVD
W PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1278108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, ALPHONSO S
2580 METROCENTRE BLVD
STE 6
W PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

OLIVER, JOHN-MARK
8350 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411 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: JOHN-MARK OLIVER

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELMS, DAVID
Address: 135 CYPRESS TRAIL
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: O'CONNOR, REGINALD
Address: 2808 MISTY OAKS CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: SIMO, MIGUEL
Address: 14279 ASTER AVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: SELBY, STEVE
Address: 2303 POINT CIR
City-St-Zip: W PALM BEACH, FL 33413

Title: D () Delete
Name: HENDRICKS, VERLY
Address: 6670 ROYAL PALM BEACH BLVD
City-St-Zip: W PALM BEACH, FL 33412

Title: D (X) Delete
Name: WOLFORD, DOYLE
Address: 13515 NORTHUMBERLAND CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELMS, DAVID
Address: 135 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

Title: D (X) Change () Addition
Name: SELBY, STEVE
Address: 2303 POINT CIR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D (X) Change () Addition
Name: HENDRICKS, VERLY
Address: 6670 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: DAVID NELMS

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date