

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2008
Secretary of State

DOCUMENT# N06000001773

Entity Name: THE CHASE ACADEMY INC.**Current Principal Place of Business:**616 N. FLORIDA AVE
DELAND, FL 32720**New Principal Place of Business:**1125 JAMES AVENUE
DELTONA, FL 32738**Current Mailing Address:**P.O. BOX 4037
DELAND, FL 327214037**New Mailing Address:****FEI Number:** 20-4723241**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUNDELL, MIRIAM E
616 NORTH FLORIDA AVENUE
DELAND, FL 32720 US**Name and Address of New Registered Agent:**LUNDELL, MIRIAM E
1125 JAMES AVENUE
DELTONA, FL 32738 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: _____

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: LUNDELL, MIRIAM E
Address: 616 NORTH FLORIDA
City-St-Zip: DELAND, FL 32720**Title:** D () Delete
Name: FILSON, AMY K
Address: 616 N. FLORIDA AVENUE
City-St-Zip: DELAND, FL 32720**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: LUNDELL, MIRIAM E
Address: 1125 JAMES AVENUE
City-St-Zip: DELTONA, FL 32738**Title:** D (X) Change () Addition
Name: FILSON, AMY K
Address: 1125 JAMES AVENUE
City-St-Zip: DELTONA, FL 32738

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: MIRIAM LUNDELL

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date