2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005844

Entity Name: RENAISSANCE ACADEMY, INC.

FILED Jun 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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8431 CORPORATE WAY NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

8431 CORPORATE WAY NEW PORT RICHEY, FL 34653

FEI Number: 20-5162977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANINE WALKER CAFFREY CAFFREY, JANINE W ED.D. 8431 CORPORATE WAY 8431 CORPORATE WAY

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34653 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: JANINE W. CAFFREY 06/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:T() DeleteTitle:PRES(X) Change () AdditionName:JANINE WALKER CAFFRE, YName:CAFFREY, JANINE W ED.D.Address:8431 CORPORATE WAYAddress:8431 CORPORATE WAYCity-St-Zip:NEW PORT RICHEY, FL 34653City-St-Zip:NEW PORT RICHEY, FL 34653

Title: T (X) Delete Title: () Change () Addition

 Name:
 DREW OWEN CAFFREY,
 Name:

 Address:
 8431 CORPORATE WAY
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 DREW OWEN CAFFREY,
 Name:

 Address:
 8431 CORPORATE WAY
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 PAULINE PEARCE,
 Name:

 Address:
 8431 CORPORATE WAY
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 GRAHAM PEARCE,
 Name:

 Address:
 8431 CORPORATE WAY
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 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: JANINE WALKER CAFFREY PRES 06/06/2007

Electronic Signature of Signing Officer or Director

Date