2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004483

Entity Name: HALO ACADEMY, INC.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19215 LIVINGSTON AVENUE 19046 BRUCE B. DOWNS BLVD., PMB 127

LUTZ, FL 33559 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

19215 LIVINGSTON AVENUE 19046 BRUCE B. DOWNS BLVD., PMB 127

LUTZ, FL 33559 TAMPA, FL 33647

FEI Number: 20-8978477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PROBASCO, JOSEPH A BUSH ROSS REGISTERED AGENT SERVICES, LLC 220 S. FRANKLIN STREET 1801 NORTH HIGHLAND AVE

TAMPA, FL 33602 US TAMPA, FL 33602 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: BUSH ROSS REGISTERED AGENT SERVICES, LLC 04/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

Name: RAILE, CHRISTY Name: RAILE, CHRISTY
Address: 19215 LIVINGSTON AVENUE Address: 19046 BRUCE B DOWNS PMB 127

City-St-Zip: LUTZ, FL 33559 City-St-Zip: TAMPA, FL 33647

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

Name: DYSART, KAREN Name: DYSART, KAREN
Address: 19215 LIVINGSTON AVENUE Address: 19046 BRUCE B DOWNS PMB 127

City-St-Zip: LUTZ, FL 33559 City-St-Zip: TAMPA, FL 33647

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 HULSE, KATHY
 Name:
 HULSE, KATHY

 Address:
 19215 LIVINGSTON AVENUE
 Address:
 19046 BRUCE B DOWNS

City-St-Zip: LUTZ, FL 33559 City-St-Zip: TAMPA, FL 33647

Name: DAVIS, JOHN W Name: DAVIS, JOHN W Address: 19215 LIVINGSTON AVENUE Address: 19046 BRUCE B DOWN

 Address:
 19215 LIVINGSTON AVENUE
 Address:
 19046 BRUCE B DOWNS

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:
 TAMPA, FL 33647

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: CHRISTY RAILE D 04/19/2008