2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002905

FILED Jun 22, 2009 Secretary of State

Entity Name: THE PROMISED LAND ACADEMY FOR CHRISTIAN EDUCATION, INC.

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

10800 SW 186TH STREET 10800 SW 186TH STREET

CUTLER BAY, FL 33157 # 100

CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

10800 SW 186TH STREET 10800 SW 186TH STREET # 100

CUTLER BAY, FL 33157

FEI Number: 26-2264676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

WARD, VERONICA

10800 SW 186TH STREET

CUTLER BAY, FL 33157 US

WARD, VERONICA

10800 SW 186TH STREET

#100

CUTLER BAY, FL 33157 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: 06/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WARD, VERONICA
 Name:
 WARD, VERONICA

 Address:
 10800 SW 186TH STREET
 Address:
 10800 SW 186TH STREET # 100

 City-St-Zip:
 CUTLER BAY, FL 33157
 City-St-Zip:
 CUTLER BAY, FL 33157

Title: D () Delete Title: D (X) Change () Addition Name: SURIS, SUZANNE D (X) Change () Addition Name: SURIS, SUZANNE

 Address:
 10800 SW 186TH STREET
 Address:
 10800 SW 186TH STREET #100

 City-St-Zip:
 CUTLER BAY, FL 33157
 City-St-Zip:
 CUTLER BAY, FL 33157

Title: D () Delete Title: D (X) Change () Addition Name: BATCHELOR, JANET D (X) Change () Addition Name: BATCHELOR, JANET

 Address:
 10800 SW 186TH STREET
 Address:
 10800 SW 186TH STREET #100

 City-St-Zip:
 CUTLER BAY, FL 33157
 City-St-Zip:
 CUTLER BAY, FL 33157

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: VERONICA WARD D 06/22/2009