2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11287

FILED Mar 23, 2009 Secretary of State

Entity Name: CIRCLE CHRISTIAN SCHOOL, INC.

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

4644 ADANSON STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4644 ADANSON STREET ORLANDO, FL 32804

FEI Number: 59-2631169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WERNER, JAMES S. CIRCLE CHRISTIAN SCHOOL 4644 ADANSON STREET ORLANDO, FL 32804 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:

Flateria Circular & Davidson & American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 WERNER, JAMES S,
 Name:

 Address:
 10137 JACARANDA AVE
 Address:

 City-St-Zip:
 CLERMONT, FL
 City-St-Zip:

Title: STD () Delete Title: SD (X) Change () Addition

 Name:
 WERNER, LINDA J,
 Name:
 WERNER, LINDA J,

 Address:
 10137 JACARANDA AVE
 Address:
 10137 JACARANDA AVE

 City-St-Zip:
 CLERMONT, FL
 City-St-Zip:
 CLERMONT, FL

Title: VD () Delete Title: VTD (X) Change () Addition

Name:HOGE, JAMESName:HOGE, JAMESAddress:119 WYNDHAM COURTAddress:119 WYNDHAM COURTCity-St-Zip:LONGWOOD, FL 32779City-St-Zip:LONGWOOD, FL 32779

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: JAMES WERNER P 03/23/2009