2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30772

FILED Jan 06, 2005 Secretary of State

Entity Name: CLEARWATER CHRISTIAN COLLEGE PRIVATE SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business: 3400 GULF TO BAY BLVD CLEARWATER, FL 337594595 US **Current Mailing Address: New Mailing Address:** 3400 GULF TO BAY BLVD CLEARWATER, FL 337594595 US FEI Number: 59-1113963 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: LIVINGSTON, RANDY T 3400 GULF TO BAY BLVD. CLEARWATER, FL 337594595 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STRATTON, RICHARD A Name: Name: 200 WATER VIEW COURT Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip: Title: Title: () Delete () Change () Addition CUSTER, CLAYTON M Name: Name: Address: 301 MONTEBELLO DRIVE Address: City-St-Zip: GREENVILLE, SC 29609 US City-St-Zip: Title: () Delete Title: () Change () Addition SHAW, CLEO L Name: Name: 1201 FERN FOREST RUN Address: Address: City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CALVERT, BUD Name: HUNTER, BARBARA R Address: 6401 MISSIONARY LANE Address: P.O. BOX 218 City-St-Zip: FAIRFAX STATION, VA 22039 City-St-Zip: PASADENA, MD 21123 US Title: () Delete Title: (X) Change () Addition GARRETT, ROBERT D LEATHERWOOD, DAN L Name: Name: 1141 CHEROKEE ROAD 7002 KIDWELLY LN, SUITE 300 Address: Address: City-St-Zip: TOWNVILLE, SC 29689 US City-St-Zip: CHARLOTTE, NC 28209 US Title: () Delete Title: () Change () Addition HILDEBRAND, KATHY S Name: Name: Address: 2113 WATERWAY LANE Address: SNELLVILLE, GA 30078 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD A. STRATTON PRES 01/06/2005