

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38523

FILED
Apr 29, 2005
Secretary of State

Entity Name: EAGLE LAKE CHRISTIAN EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

670 EAGLE DRIVE
EAGLE LAKE, FL 338393135 US

New Principal Place of Business:

670 N. EAGLE DRIVE
EAGLE LAKE, FL 338393135 US

Current Mailing Address:

670 EAGLE DRIVE
EAGLE LAKE, FL 338393135 US

New Mailing Address:

670 N. EAGLE DRIVE
EAGLE LAKE, FL 338393135 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATRETT, J. D.
920 NINTH ST
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

PEEK, PHYLIS C
535 ASSEMBLY ST
EAGLE LAKE, FL 33839 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: PHYLIS C. PEEK

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CATRETT, J.D.
Address: 920 NINTH ST.
City-St-Zip: EAGLE LAKE, FL 33839

Title: ST () Delete
Name: WOODS, DONALD
Address: 127 LK HAZEL DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: SHECKLES, RONALD
Address: 534 N. EAGLE DR.
City-St-Zip: EAGLE LAKE, FL 33839

Title: D () Delete
Name: ANDREWS, TOM
Address: 212 SHELLEY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Delete
Name: PEEK, PHYLIS C
Address: 535 ASSEMBLY ST.
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANCOCK, ROBERT
Address: 1310 LK ELBERT DR SE
City-St-Zip: WINTER HAVE, FL 33880 US

Title: ST (X) Change () Addition
Name: PEEK, PHYLIS C
Address: 535 ASSEMBLY ST
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: D (X) Change () Addition
Name: DEARBORN, GEORGE REV
Address: 676 N. EAGLE DRIVE
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: D (X) Change () Addition
Name: PITTMAN, MARY
Address: 650 E. EAGLE DR
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: () Change () Addition
Name:
Address:
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: PHYLIS C. PEEK

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date