2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 29, 2004 8:00 am Secretary of State DOCUMENT # N92000000804 1. Entity Name 07-29-2004 90014 033 ****61.25 BREVARD COUNTY INDEPENDENT PRIVATE SCHOOL SYSTEM, INC. Principal Place of Business Mailing Address 988 WOODMERE PKWY. ROCKLEDGE FL 32955 988 WOODMERE PKWY. 44050518 ROCKLEDGE FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E037 (4/04) City & State City & State Applied For 4. FEI Number 59-3068891 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTHRIE, DIANE S Street Address (P.O. Box Number is Not Acceptable) 25 MCLEOD ST PO BOX 541323 MERRITT ISLAND FL Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete ☐ Change Addition GRAHAM, HENRY F NAME 988 WOODMERE PKWY. STREET ADDRESS STREET ADDRESS **ROCKLEDGE FL 32955** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GRAHAM, ELIZABETH B. NAME NAME 988 WOODSMERE PKWY STREET ADDRESS STREET ADDRESS **ROCKLEDGE FL 32955** CITY-ST-ZIP CITY-ST-ZIP Delete ... TITLE ☐ Change Addition CHAVEZ, DEBORAH NAME NAME 202 RIVER HEIGHTS DRIVE STREET ADDRESS STREET ADDRESS **COCOA FL 32922** CITY-ST-ZI₽ CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition CURRY, CHRISTOPHER C NAME NAME 2096 OTTERBEIN AVENUE STREET ADDRESS STREET ADDRESS COCOA FL 32922 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition AMSTADT, DAVID NAME 5941 CEDAR LAKE DRIVE STREET ADDRESS STREET ADDRESS COCOA FL 32927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BURCH, WARREN \$ NAME NAME 3685 LONGBOW RD. STREET ADDRESS STREET ADDRESS COCOA FL 32926 CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED