

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002566

Entity Name: BELZ ACADEMY, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1635 COLONIAL BLVD.
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1635 COLONIAL BLVD.
FT MYERS, FL 33907

New Mailing Address:

2449 WOODLAND BLVD
FT MYERS, FL 36907

FEI Number: 65-0497504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELZ, ANDREA
1635 COLONIAL BLVD.
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BELZ, ANDREA
2449 WOODLAND BLVD
FT MYERS, FL 33907 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: ANDREA BELZ

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BELZ, ANDREA
Address: 4370 TUFTS AVE
City-St-Zip: FT MYERS, FL 33901

Title: P () Delete
Name: FURLOW, KELSEY
Address: 4370 TUFTS AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: KEITH, EVERETT
Address: 6803 LAKE MCGREGOR CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: SODANO, MARTHA
Address: 5127 DEL PRADO BOULEVARD S
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: BENNETT, CARLA
Address: PO BOX 380652
City-St-Zip: MURDOCK, FL 33938

Title: T () Delete
Name: LAROSE, LEONARD
Address: 3032 SW 5TH AV.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BELZ, ANDREA
Address: 2449 WOODLAND BLVD
City-St-Zip: FT MYERS, FL 33907

Title: P (X) Change () Addition
Name: FURLOW, KELSEY
Address: 2449 WOODLAND BLVD
City-St-Zip: FT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA BELZ

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date