

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002128

Entity Name: BEREAN ACADEMY, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

10948 CENTRAL AVE N
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

10948 CENTRAL AVE N
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3321690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTAİN, DAVID R
101 E. KENNEDY BLVD. SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BRITTAİN, DAVID R
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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:

01/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAUGH, JACK
Address: 11326 N OAK LEAF
City-St-Zip: TAMPA, FL 33612

Title: VD () Delete
Name: CRANE, TOM
Address: 502-B W. FLETCHER
City-St-Zip: TAMPA, FL 33612

Title: PD () Delete
Name: BRITTAİN, DAVID
Address: 468 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: SULLIVAN, PETER
Address: 4830 W. KENNEDY BLVD. #200
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: TAYLOR, TATE
Address: 101 E KENNEDY BLVD STE 2700
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MEYER, ARDEN
Address: 13338 LAKE GEORGE LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMSTRONG, JEFFREY
Address: 16407 ZURRAQUIN DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: P (X) Change () Addition
Name: CRANE, THOMAS
Address: 502-B W. FLETCHER
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: BRITTAİN, DAVID
Address: 468 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: SHELL, DAVID
Address: 828 S. BAYSIDE DRIVE
City-St-Zip: TAMPA, FL 33609

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

Title: D (X) Change () Addition
Name: SUDDATH, JANITH
Address: 1808 W. BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS CRANE

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date