2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002128

Entity Name: BEREAN ACADEMY, INC.

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10948 CENTRAL AVE N TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

10948 CENTRAL AVE N TAMPA, FL 33612

FEI Number: 59-3321690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITTAIN, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Delete Title: D (X) Change () Addition Name: BRITTAIN, DAVID Name: BRITTAIN, DAVID

Address: 468 LUCERNE AVENUE Address: 468 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606
City-St-Zip: TAMPA, FL 33606

Title: D () Delete Title: () Change () Addition

 Name:
 SHELL, DAVID
 Name:

 Address:
 828 S. BAYSIDE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

 $\begin{tabular}{lll} Title: & S & (\) Delete & Title: & VP & (X) Change (\) Addition \\ \end{tabular}$

Name: TAYLOR, TATE Name: TAYLOR, TATE

Address: 101 E KENNEDY BLVD STE 2700 Address: 101 E KENNEDY BLVD STE 2700

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: D () Delete Title: S (X) Change () Addition

 Name:
 SUDDATH, JANITH
 Name:
 SUDDATH, JANITH

 Address:
 1808 W. BEARSS AVENUE
 Address:
 1808 W. BEARSS AVENUE

 City-St-Zip:
 TAMPA, FL 33613
 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 04/21/2007