2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2008
Secretary of State

DOCUMENT# N95000002128

Entity Name: BEREAN ACADEMY, INC.

Current Principal Place of Business:

10948 CENTRAL AVE N
TAMPA, FL 33612

New Principal Place of Business:

17951 US HWY 41 N
LUTZ, FL 33549

Current Mailing Address:

10948 CENTRAL AVE N
TAMPA, FL 33612

New Mailing Address:

17951 US HWY 41 N
LUTZ, FL 33549

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title:	T	( ) Delete
Name:	ARMSTRONG, JEFFREY	
Address:	16407 ZURRAQUIN DE AVILA	
City-St-Zip:	TAMPA, FL 33613	
Title:	P	( ) Delete
Name:	CRANE, THOMAS	
Address:	502-B W. FLETCHER	
City-St-Zip:	TAMPA, FL 33612	
Title:	D	( ) Delete
Name:	BRITTAIN, DAVID	
Address:	468 LUCERNE AVENUE	
City-St-Zip:	TAMPA, FL 33606	
Title:	D	( ) Delete
Name:	SHELL, DAVID	
Address:	828 S. BAYSIDE DRIVE	
City-St-Zip:	TAMPA, FL 33609	
Title:	VP	( ) Delete
Name:	TAYLOR, TATE	
Address:	101 E KENNEDY BLVD STE 2700	
City-St-Zip:	TAMPA, FL 33602	
Title:	S	(X) Delete
Name:	SUDDATH, JANITH	
Address:	1808 W. BEARSS AVENUE	
City-St-Zip:	TAMPA, FL 33613	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:	
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: TATE TAYOR VP 03/08/2008
Electronic Signature of Signing Officer or Director — Date