

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 27, 2008
Secretary of State

DOCUMENT# N95000002128

Entity Name: BEREAN ACADEMY, INC.

Current Principal Place of Business:17951 US HWY 41 N
LUTZ, FL 33549**New Principal Place of Business:****Current Mailing Address:**17951 US HWY 41 N
LUTZ, FL 33549**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:**

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

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date