2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002128

Entity Name: BEREAN ACADEMY, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17951 US HWY 41 N LUTZ, FL 33549

Current Mailing Address: 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: 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:

Title: MR.

Name: J. ERIC, TAYLOR Address: 110 S. GLEN AVENUE City-St-Zip: TAMPA, FL 33609

Title: MR.

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

Title: MR.

Name: SHELL, DAVID
Address: 828 S. BAYSIDE DRIVE
City-St-Zip: TAMPA, FL 33609

Title: MR.

Name: TOM, CRANE

Address: 13501 HOLLOW COVE City-St-Zip: TAMPA, FL 33613

Title: MR.

Name: BRAD, MEYERS
Address: 485 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MR.

Name: WILLIAM, REYNOLDS Address: 11708 N. ARMENIA AVENUE

City-St-Zip: TAMPA, FL 33612

I hereby 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 all other like empowered.

SIGNATURE: BRAD MEYERS DIR 02/16/2010