

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 13, 2011
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: PD
Name: TAYLOR, J. ERIC
Address: 3218 W. FOUNTAIN BOULEVARD
City-St-Zip: TAMPA, FL 33609

Title: SD
Name: BRITTAİN, DAVID R
Address: 468 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

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

Title: VPD
Name: CRANE, TOM
Address: 13501 HOLLOW COVE
City-St-Zip: TAMPA, FL 33613

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

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: J. ERIC TAYLOR

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date