2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003245

Entity Name: GLENHAVEN ACADEMY, INC.

FILED May 01, 2004 Secretary of State

P.O BOX 15212 12285 PINE BLUFF STREET SPRING HILL, FL 346040114 US SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

P.O BOX 15212 14332 NUGENT CIRCLE

SPRING HILL, FL 346040114 US SPRING HILL, FL 34609 US

FEI Number: 59-3328210 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:

HUTCHINS, EDA L
12285 PINE BLUFF ST
SPRING HILL, FL 34609

HUTCHINS, EDA L
14332 NUGENT CIRCLE
SPRING HILL, FL 34609

HUTCHINS, EDA L
14332 NUGENT CIRCLE
SPRING HILL, FL 34609

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: 05/01/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: DS (X) Change () Addition

 Name:
 TEATES, JULIA
 Name:
 TEATES, JULIA

 Address:
 11085 UPTON ST
 Address:
 11085 UPTON ST

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:
 SPRING HILL, FL 34608

Title: VD (X) Delete Title: () Change () Addition

 Name:
 SISCO, DANITA
 Name:

 Address:
 5104 EMERSON RD
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf P} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 HUTCHINS, EDA L
 Name:
 HUTCHINS, EDA L

 Address:
 12285 PINE BLUFF STREET
 Address:
 14332 NUGENT CIRCLE

 City-St-Zip:
 SPRING HILL, FL
 City-St-Zip:
 SPRING HILL, FL

Title: S () Delete Title: D (X) Change () Addition Name: SISCO, JENNIFER D Name: SISCO, JENNIFER D

Address: 12285 PINE NLUFF STREET Address: 12285 PINE NLUFF STREET

City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609

Title: DT () Delete Title: () Change () Addition

 Name:
 LYNCH, JUDY
 Name:

 Address:
 13444 BANNER RD
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDA L. HUTCHINS P 05/01/2004