2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004627

FILED Jan 17, 2004 Secretary of State

Entity Name: THE HENRY T. HEALD CENTER FOR EDUCATIONAL ADVANCEMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 6189 WINTER GARDEN/ VAILAND ROAD 1931 LOCH BERRY ROAD WINDERMERE, FL 34786 WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** PO BOX 293 WINTER PARK, FL 32790 FEI Number: 59-3463132 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: ALLEN, THOMAS R ESQ 14 E WASHINGTON STREET STE 600 ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BEATTY, DANIEL A Name: Name: 4372 WILLOW PARK DR Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: Title: CD (X) Change () Addition () Delete Name: SPANGLER, PORTER Name: SPANGLER, PORTER Address: P.O BOX 3072 Address: P.O BOX 3022 City-St-Zip: WINTER PARK, FL 32790 City-St-Zip: WINTER PARK, FL 32790 Title: MD () Delete Title: (X) Change () Addition ROBERTS, PHILLIP E ROBERTS, PHILLIP E Name: Name: 9 NORTH HYER AVE 9 NORTH HYER AVE Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: (X) Delete Title: () Change () Addition Name: SHULER, JAMES Name: 7548 MUNICIPAL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32819 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: D. PORTER SPANGLER CD 01/17/2004