

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004627

FILED
Feb 10, 2008
Secretary of State

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

Current Principal Place of Business:

1931 LOCH BERRY ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1931 LOCH BERRY ROAD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3463132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, THOMAS R ESQ.
108 EAST HILLCREST ST
ORLANDO, FL 32801 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: D () Delete
Name: BEATTY, DIANE K
Address: 4372 WILLOW PARK DR
City-St-Zip: ORLANDO, FL 32835

Title: CD () Delete
Name: SPANGLER, D. PORTER
Address: P.O BOX 3022
City-St-Zip: WINTER PARK, FL 32790

Title: D () Delete
Name: SPANGLER, JOHN E
Address: 5123 LAKE HOWELL RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: SPANGLER, D. PORTER
Address: 1931 LOCH BERRY RD
City-St-Zip: WINTER PARK, FL 32792

Title: () 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: D. PORTER SPANGLER

D

02/10/2008

Electronic Signature of Signing Officer or Director

Date