2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2008 DOCUMENT# N99000000821 Secretary of State Entity Name: NORTHBAY CHRISTIAN ACADEMY, INC.

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

1948 CLARENDON ROAD 1625 UNION STREET

CLEARWATER, FL 33763 US CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1948 CLARENDON ROAD 1625 UNION STREET

CLEARWATER, FL 33763 US CLEARWATER, FL 33755 US

FEI Number: 59-3556714 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:

DITTMER, CHRISTIE M DITTMER, CHRISTIE M 1948 CLARENDON ROAD 1625 UNIÓN STREET

CLEARWATER, FL 33763 US CLEARWATER, FL 33755 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: CHRISTIE DITTMER 03/04/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

DITTMER, CHRISTIE Name: Name: 1948 CLARENDON ROAD Address: Address: City-St-Zip: CLEARWATER, FL 33763 US City-St-Zip:

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

DITTMER, ROBERT Name: Name: Address: 1948 CLARENDON ROAD Address: City-St-Zip: CLEARWATER, FL 33763 US City-St-Zip:

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

ISHAM, ROBIN Name: Name: 110 WATEREDGE CT. Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip:

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

ISHAM, PHILÌP Name: Name: 110 WATEREDGE CT. Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 US 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: CHRISTIE DITTMER D 03/04/2008

FILED