

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043184

Entity Name: BAKER-HARGROVE ACADEMY, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

5155 LIGHTHOUSE ROAD
ORLANDO, FL 32808 US

New Principal Place of Business:

815 EMERALD LANE
ORLANDO, FL 32801 US

Current Mailing Address:

5155 LIGHTHOUSE ROAD
ORLANDO, FL 32808 US

New Mailing Address:

815 EMERALD LANE
ORLANDO, FL 32801 US

FEI Number: 02-0718334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBHARDT, MITCHELL W
401 NIBLICK AVE
SUITE 5
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HARGROVE, ROBERT L JR
815 EMERALD LANE
ORLANDO, FL 32801 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: ROBERT L. HARGROVE JR.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BAKER-HARGROVE, ROBERT
Address: 5155 LIGHTHOUSE ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: T (X) Delete
Name: GEBHARDT, MITCHELL W
Address: 401 NIBLICK AVE STE 5
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BAKER-HARGROVE, ROBERT L JR
Address: 815 EMERALD LANE
City-St-Zip: ORLANDO, FL 32801 US

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L. HARGROVE JR

P, S

01/11/2005

Electronic Signature of Signing Officer or Director

Date