2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150280

FILED Jan 11, 2009 Secretary of State

Entity Name: CHC PRIVATE SCHOOLS/AND CHRISTIAN HOMESCHOOL CO-OP INC.

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

140 MCLEOD ST 45 MCLEOD ST

MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

140 MCLEOD ST 45 MCLEOD ST

MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953

FEI Number: 81-0657952 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:

SCHOLL, APRIL NICHILO, LARA
140 MCLEOD ST 45 MCLEOD ST

MERITT ISLAND, FL 32953 US MERITT ISLAND, FL 32953 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: LARA NICHILO 01/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Delete Title: MS (X) Change () Addition Name: SCHOLL, APRIL Name: SCHOLL, APRIL

Address: 140 MCLEOD ST Address: 45 MCLEOD ST

City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953

Title: CFO () Delete Title: CFO (X) Change () Addition Name: MADURA, DOROTHY Name: MADURA, DOROTHY

Address: 140 MCLEOD ST Address: 45 MCLEOD ST

City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953

Title: PRES () Delete Title: PRES (X) Change () Addition Name: NICHILO, LARA Name: NICHILO, LARA

Address: 140 MCLEOD STREET Address: 45 MCLEOD STREET
City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953

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

 Name:
 Name:
 LUCAS, BRITTNEY

 Address:
 Address:
 45 MCLEOD STREET

 City-St-Zip:
 City-St-Zip:
 MERRITT ISLAND, FL 32953

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRITTNEY LUCAS MS 01/11/2009