

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106400

FILED
Jul 07, 2009
Secretary of State

Entity Name: THE BEARY PATCH ACADEMY, INC.

Current Principal Place of Business:

5764 BRONX AVENUE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2911 LINWOOD DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

2911 LINWOOD DRIVE
SARASOTA, FL 34232 US

FEI Number: 26-3843032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGER, AMBER L
2911 LINWOOD DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GAGER, AMBER L
2911 LINWOOD DRIVE
SARASOTA, FL 34232 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:

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: GAGER, AMBER L
Address: 2911 LINWOOD DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: GAGER, JEFFERY C
Address: 2911 LINWOOD DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: BUSSEY, DIANNA
Address: 2313 JAVA PLUM AVENUE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: GAGER, AMBER L
Address: 2911 LINWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: GAGER, JEFFERY C
Address: 2911 LINWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: BUSSEY, DIANNA S
Address: 2313 JAVA PLUM AVENUE
City-St-Zip: SARASOTA, FL 34232 US

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: AMBER L. GAGER

PT

07/07/2009

Electronic Signature of Signing Officer or Director

Date