

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106400

FILED
Jun 29, 2010
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 34232 US

New Mailing Address:

1855 SHERWOOD ST.
SARASOTA, FL 34231 US

FEI Number: 26-3843032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAKER, DAVID A
1855 SHERWOOD ST.
SARASOTA, FL 34231 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: DAVID A. BAKER

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: BAKER, DAVID A
Address: 1855 SHERWOOD ST.
City-St-Zip: SARASOTA, FL 34231 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID A. BAKER

P

06/29/2010

Electronic Signature of Signing Officer or Director

Date