

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042977

FILED
Jan 23, 2008
Secretary of State

Entity Name: BANANA CABANNA ACADEMY, INC.

Current Principal Place of Business:

22673 PIECES OF EIGHT RD
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

22673 PIECES OF EIGHT RD
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number: 65-0667914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSKINE, LARRY R ESQ.
29872 OVERSEAS HWY.
SUITE 1
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLOZA, SANDRA A
Address: 20 CACTUS DR
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: KLOZA, KENNETH F
Address: 20 CACTUS DR
City-St-Zip: KEY WEST, FL 33040

Title: SEC () Delete
Name: DEMONCH, SUSAN
Address: 22673 PIECES OF EIGHT RD
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLOZA, SANDRA A
Address: 10544 SE 146 TERRACE ROAD
City-St-Zip: OCKLAWAHA, FL 32179

Title: VD (X) Change () Addition
Name: KLOZA, KENNETH F
Address: 10544 SE 146 TERRACE ROAD
City-St-Zip: OCKLAWAHA, FL 32179

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

SIGNATURE: KENNETH F. KLOZA

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date