

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083548

FILED
May 16, 2006
Secretary of State

Entity Name: MEADOW POINTE ACADEMY INC.

Current Principal Place of Business:

28119 COUNTY LINE RD
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

28119 COUNTY LINE RD
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 59-3407112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWTON, KIM
28119 COUNTY LINE RD
WESLEY CHAPEL, FL 33543 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

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: PD () Delete
Name: ERIC B LAWTON,
Address: 1323 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VPD () Delete
Name: SAM OGDEN,
Address: 9011 CORMORANT CT
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: TREASA OGDON,
Address: 9011 CORMORANT CT
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: PLAWTON, KIMBERLY
Address: 1323 DEERBOURNE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LAWTON, KIMBERLY
Address: 1323 DEERBOURNE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY P LAWTON

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05/16/2006

Electronic Signature of Signing Officer or Director

_____ Date