

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 09, 2004
Secretary of State**

DOCUMENT# 707696

Entity Name: PALMER TRINITY PRIVATE SCHOOL, INC.

Current Principal Place of Business:

7900 SOUTHWEST 176TH STREET
MIAMI, FL 331576242

New Principal Place of Business:

Current Mailing Address:

7900 SOUTHWEST 176TH STREET
MIAMI, FL 331576242

New Mailing Address:

FEI Number: 23-7098500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, H. WILLIAM, JR.
200 S. BISCAYNE BLVD
WHITE AND CASE SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRUMBAUGH, JACK
RICHMAN, GREER
201 S. BISCAYNE BLVD. 10TH FLOOR
MIAMI, FL 33131 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: JACK BRUMBAUGH 03/09/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VCT () Delete
Name: BRUMBAUGH, JACK
Address: 9050 SW 52 AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: TRES () Delete
Name: PRUITT, PETER
Address: 6520 SW 131 ST
City-St-Zip: MIAMI, FL 33156

Title: VC () Delete
Name: ABREV, MARIA
Address: 10224 SW 87 CT
City-St-Zip: MIAMI, FL 33176

Title: CT () Delete
Name: MOLL, SUSAN
Address: 1510 FERDINAND ST
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: WALKER, LAURA C.
Address: 6255 SW 92ND STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCT (X) Change () Addition
Name: BRUMBAUGH, JACK
Address: 6479 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TRES (X) Change () Addition
Name: ALONSO, ANTONIO
Address: 3315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VC (X) Change () Addition
Name: LANE, TINA
Address: 6930 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: CT (X) Change () Addition
Name: IBARRA-SCURR, BOBBIE
Address: 11035 KILLIAN PARK ROAD
City-St-Zip: PINECREST, FL 33156

Title: P (X) Change () Addition
Name: ANDREWS, JUDY
Address: 7900 SW 176 STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY ANDREWS P 03/09/2004
Electronic Signature of Signing Officer or Director Date