

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707696

FILED
Jan 10, 2006
Secretary of State

Entity Name: PALMER TRINITY PRIVATE SCHOOL, INC.

Current Principal Place of Business:

7900 SOUTHWEST 176TH STREET
MIAMI, FL 331576242

New Principal Place of Business:

7900 SOUTHWEST 176TH STREET
PALMETTO BAY, FL 331576242

Current Mailing Address:

7900 SOUTHWEST 176TH STREET
MIAMI, FL 331576242

New Mailing Address:

7900 SOUTHWEST 176TH STREET
PALMETTO BAY, FL 331576242

FEI Number: 23-7098500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMBAUGH, JACK
RICHMAN, GREER
201 S. BISCAYNE BLVD. 10TH FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: BRUMBAUGH, JACK
Address: 6479 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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

Title: T () Delete
Name: LANE, TINA
Address: 6930 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: ST () Delete
Name: MILGRAM, MARIAN
Address: 4120 KIAORA STREET
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: MURPHY, JOHN
Address: 7900 SW 176 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (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: S (X) Change () Addition
Name: MILGRAM, MARIAN
Address: 4120 KIAORA STREET
City-St-Zip: MIAMI, FL 33133

Title: P (X) Change () Addition
Name: MURPHY, JOHN
Address: 7900 SW 176 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MURPHY

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date