2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707696

FILED Jaņ 1<u>0, 2</u>006 Secretary of State

Entity Name: PALMER TRINITY PRIVATE SCHOOL, INC.

Current Principal Place of Business:

New Principal Place of Business:

7900 SOUTHWEST 176TH STREET MIAMI, FL 331576242

7900 SOUTHWEST 176TH STREET

PALMETTO BAY, FL 331576242

Current Mailing Address:

New Mailing Address:

7900 SOUTHWEST 176TH STREET

7900 SOUTHWEST 176TH STREET

MIAMI, FL 331576242

PALMETTO BAY, FL 331576242

FEI Number: 23-7098500

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BRUMBAUGH, JACK Name: Address:

6479 SUNSET DRIVE City-St-Zip: SOUTH MIAMI, FL 33143

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

Title: () Delete

LANE, TINA Name:

Address:

6930 GRANADA BLVD City-St-Zip: CORAL GABLES, FL 33146

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

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

(X) Change () Addition

BRUMBAUGH, JACK Name: Address: 6479 SUNSET DRIVE City-St-Zip: SOUTH MIAMI, FL 33143

Title: (X) Change () Addition

Name: ALONSO, ANTONIO Address: 3315 ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33134

Title: VC. (X) Change () Addition

LANE, TINA Name: 6930 GRANADA BLVD Address:

City-St-Zip: CORAL GABLES, FL 33146

Title: (X) Change () Addition

Name: MILGRAM, MARIAN 4120 KIAORA STREET Address: City-St-Zip: MIAMI, FL 33133

Title: (X) Change () Addition

MURPHY, JOHN Name: 7900 SW 176 STREET Address: 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 Ρ 01/10/2006