2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707696

FILED Jan 12, 2007 Secretary of State

Entity Name: PALMER TRINITY PRIVATE SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

7900 SOUTHWEST 176TH STREET PALMETTO BAY, FL 331576242

Current Mailing Address: 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: 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:

- Flatonic Circulus of Davidson I Associ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:C() DeleteTitle:C(X) Change () AdditionName:BRUMBAUGH, JACKName:MORRISON, WILLIAMAddress:6479 SUNSET DRIVEAddress:315 SOLANO PRADOCity-St-Zip:SOUTH MIAMI, FL 33143City-St-Zip:CORAL GABLES, FL 33156

Title: T () Delete Title: T (X) Change () Addition

 Name:
 ALONSO, ANTONIO
 Name:
 TITLEY, JO-ANN

 Address:
 3315 ALHAMBRA CIRCLE
 Address:
 5290 FAIRCHILD WAY

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33156

Title: VC (X) Delete Title: () Change () Addition

 Name:
 LANE, TINA
 Name:

 Address:
 6930 GRANADA BLVD
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MILGRAM, MARIAN
 Name:

 Address:
 4120 KIAORA STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 MURPHY, JOHN
 Name:

 Address:
 7900 SW 176 STREET
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157
 City-St-Zip:

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 01/12/2007