2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707696

FILED Jan 25, 2008 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MORRISON, WILLIAM Name: Name: 315 SOLANO PRADO Address: Address: City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: Title: () Delete Title: VC (X) Change () Addition Name: TITLEY, JO-ANN Name: TITLEY, JO-ANN Address: 5290 FAIRCHILD WAY Address: 5290 FAIRCHILD WAY City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: CORAL GABLES, FL 33156 Title: () Delete Title: (X) Change () Addition MILGRAM, MARIAN FORMAN, DANIEL Name: Name: 4120 KIAORA STREET 1401 BRICKELL AVE, SUITE 910 Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133 Title: () Delete Title: () Change () Addition MURPHY, JOHN Name: Name: 7900 SW 176 STREET Address: Address: City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: Title: () Delete Title: () Change (X) Addition DAVIDSON, JAMES Name: Name: 1395 BRICKELL AVE, SUITE 900 Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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 01/25/2008