

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707696

FILED
Mar 23, 2009
Secretary of State

Entity Name: PALMER TRINITY PRIVATE SCHOOL, INC.

Current Principal Place of Business:

7900 SOUTHWEST 176TH STREET
PALMETTO BAY, FL 331576242

New Principal Place of Business:

Current Mailing Address:

7900 SOUTHWEST 176TH STREET
PALMETTO BAY, 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:

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

Name and Address of New Registered Agent:

LUDOVICI, SUSAN
LUDOVICI & LUDOVICI
17415 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157 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: SUSAN LUDOVICI 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MORRISON, WILLIAM
Address: 315 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: VC () Delete
Name: TITLEY, JO-ANN
Address: 5290 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

Title: S () Delete
Name: FORMAN, DANIEL
Address: 1401 BRICKELL AVE, SUITE 910
City-St-Zip: MIAMI, FL 33133

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

Title: T () Delete
Name: DAVIDSON, JAMES
Address: 1395 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: LUDOVICI, SUSAN
Address: 17415 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC () Change (X) Addition
Name: BROCKWAY, PAULA
Address: 4835 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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 P 03/23/2009

Electronic Signature of Signing Officer or Director Date