

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 10, 2004
Secretary of State**

DOCUMENT# 712256

Entity Name: RANSOM-EVERGLADES SCHOOL, INC.

Current Principal Place of Business:

3575 MAIN HIGHWAY
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3575 MAIN HIGHWAY
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-0659070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOCERI, ELLEN
RANSOM EVERGLADES SCHOOL
3575 MAIN HIGHWAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TORILLI, SAM RA
RANSOM EVERGLADES SCHOOL
3575 MAIN HIGHWAY
MIAMI, FL 33133 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: SAM TORILLI

02/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: LAMPEN, RICHARD
Address: 350 COSTA BRAVA CT.
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: LATARES, ED
Address: 8995 SW 83 ST
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: ZOHN, FRANK
Address: 9899 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

Title: T () Delete
Name: GOURAIGE, GHISLAIN
Address: 8601 SW 54 AVE.
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: LATOUR, ED
Address: 8995 SW 83 ST
City-St-Zip: MIAMI, FL 33173

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

Title: CT (X) Change () Addition
Name: GOURAIGE, GHISLAIN
Address: 8601 SW 54 AVE.
City-St-Zip: MIAMI, FL 33143

Title: P () Change (X) Addition
Name: MOCERI, ELLEN
Address: 1990 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELLEN MOCERI

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date