2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712256

FILED Jan 24, 2007 Secretary of State

Entity Name: RANSOM-EVERGLADES SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business: 3575 MAIN HIGHWAY MIAMI, FL 33133 US **Current Mailing Address: New Mailing Address:** 3575 MAIN HIGHWAY MIAMI, FL 33133 FEI Number: 59-0659070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DE LA CRUZ, CARLOS JR. Name: Name: 460 S. MASHTA DRIVE Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: STR () Delete Title: () Change () Addition Name: HIRSCHL, DEBRA Name: Address: 3231 CALUSA STREET Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: TTR () Delete Title: () Change () Addition KISLAK, JONATHAN Name: Name: 3570 BATTERSEA ROAD Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: VCTR () Delete Title: () Change () Addition HOLLY, WILLIAM Name: Name: 724 ALHAMBRA CIRCLE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition MOCERI, ELLEN Name: Name: 1990 TIGERTAIL AVENUE Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 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: ELLEN MOCERI Ρ 01/24/2007