

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22172

FILED
Apr 30, 2004
Secretary of State**Entity Name:** UNIVERSAL ACADEMY PRIVATE SCHOOL, INC.**Current Principal Place of Business:**21310 NW 37 AVE
CAROL CITY, FL 33056 US**New Principal Place of Business:**21310 NW 37 AVE
MIAMI GARDENS, FL 33056 US**Current Mailing Address:**21310 NW 37 AVE
CAROL CITY, FL 33056 US**New Mailing Address:**21310 NW 37 AVE
MIAMI GARDENS, FL 33056 US**FEI Number:** 65-0138024**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TUMPKIN, MARY A.
21310 NW 37 AVE
MIAMI, FL 33056 US**Name and Address of New Registered Agent:**TUMPKIN, MARY A REV DR
21310 NW 37 AVE
MIAMI GARDENS, FL 33056 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: REV DR MARY A TUMPKIN

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOBLES, RALEIGH
Address: 8515 SAW PINE RD
City-St-Zip: DELRAY BEACH, FL 334469615

Title: D () Delete
Name: TUMPKIN, MARY
Address: 21310 NW 37 AVE
City-St-Zip: CAROL CITY, FL 33056

Title: VD () Delete
Name: CARLOTA ARTHUR, MIRIAM
Address: 20428 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

Title: M () Delete
Name: COBB, DR. BARBARA B
Address: 840 SO BISC RIV DR
City-St-Zip: MIAMI, FL 331696143

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARTHUR, MIRIAM
Address: 20428 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: TUMPKIN, MARY A DR
Address: 21310 NW 37 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D (X) Change () Addition
Name: CAMPBELL, THERESA
Address: 21310 NW 37 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: S (X) Change () Addition
Name: PARROTT, DEBORAH
Address: 21310 NW 37 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D () Change (X) Addition
Name: BENJAMIN, JAUNITA
Address: 21310 NW 37 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TD () Change (X) Addition
Name: BOSTON, BEATRICE
Address: 21310 NW 37 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: DR MARY A TUMPKIN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date