2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 8:00 am Secretary of State

DOCUMENT # N30934 02-09-2004 90038 014 ****61.25 THE OAK SCHOOL OF DELRAY BEACH, INC. Principal Place of Business Mailing Address 2515 N. SWINTON AVE 24009487 2515 N. SWINTON AVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Numbe Applied For 65-0144766 Country Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHLICHTING, NANCY R ESQ 222 LAKEVIEW AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 400 REF W. PALM BEACH, FL 33401 CITYLAKE WORTH 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2004 Make check payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE SCHLICHTING, NANCY R NAME ☐ Addition ☐ Change NAME STREET ADDRESS 3261 HOYLAKE RD STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE MOUW, CATHERINE NAME ☐ Change ☐ Addition NAME 1231 VISTA DEL MAR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33463 CITY-ST-ZIE TITLE ח Defete TITLE NAME MOUW, ARMAND ☐ Change ☐ Addition NAME STREET ADDRESS 1231 VISTA DEL MAR DR STREET ADDRESS CITY-ST-ZIP. = DELRAY-BEACH, FL_33463 CITY-ST-ZIP . TITLE Defete DILE NAME ROMFH, ELIZABETH R ☐ Change ☐ Addition NAME STREET ADDRESS 8643 S 45TH ST STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ROMFH, JULES ☐ Change ☐ Addition NAME STREET ADDRESS 8643 S 45TH ST STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elisabeth R. Rome b

2-6-04

561-272-841S