

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90016 009 ****70.50

DOCUMENT # N41054

1. Entity Name

ADMIRAL FARRAGUT ACADEMY SOUTH, INC.

Principal Place of Business

501 PARK STREET NORTH
 ST. PETERSBURG FL 33710
 US

Mailing Address

501 PARK STREET NORTH
 P.O. BOX 43010
 ST. PETERSBURG FL 33743
 US

001042



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3038365

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRIS, THOMAS M.
 150 2ND AVENUE NORTH
 SUITE 1500-SOUTHTRUST BANK BLDG.
 ST. PETERSBURG FL 33704 33731

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE: VPTD
 NAME: UPHAM, LAURANCE B
 STREET ADDRESS: 1125 - 41ST AVE., N.E.
 CITY-ST-ZIP: ST. PETERSBURG FL 33773
9975 Lake Seminole
near west
Largo FL 33773

TITLE: PD
 NAME: WHEELER, RICHARD G.
 STREET ADDRESS: 501 PARK STREET N.
 CITY-ST-ZIP: ST. PETERSBURG FL 33706

TITLE: VSTD
 NAME: SOKOLOWSKI, CLAUDIA
 STREET ADDRESS: 8341 - 144TH LN., N.
 CITY-ST-ZIP: SEMINOLE FL 33774
2340 Edgewater Lane

TITLE: VPSD
 NAME: HARRIS, THOMAS M.
 STREET ADDRESS: 150 2ND AVENUE NORTH
 CITY-ST-ZIP: ST. PETERSBURG FL 33731

TITLE: D
 NAME: MICHEL, GEORGE J JR
 STREET ADDRESS: 310 MEDITERRANEAN RD
 CITY-ST-ZIP: PALM BCH FL 33480

TITLE: D
 NAME: KLINGEL, ROBERT
 STREET ADDRESS: 5530 GOLF BOULEVARD
 CITY-ST-ZIP: REDINGTON BEACH FL 33708
15530 Golf Blvd.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: Dr. Richard Demetrois
 STREET ADDRESS: 2790 Country Way
 CITY-ST-ZIP: Clearwater, FL 33763
 Change Addition

TITLE: Change Addition

TITLE: Change Addition

TITLE: Change Addition

TITLE: Change Addition

TITLE: Change Addition

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *RICHARD G. WHEELER*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15 JAN 2001

Date

Daytime Phone #

CR2E037 (10/00)