

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N41054

Entity Name: ADMIRAL FARRAGUT ACADEMY SOUTH, INC.

Current Principal Place of Business:

501 PARK STREET NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

501 PARK STREET NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-3038365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR.
100 SECOND AVENUE SOUTH
STE 701
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: FINE, ROBERT
Address: 501 PARK STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: CD () Delete
Name: WHEELER, RICHARD G.,
Address: 501 PARK STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VSTD () Delete
Name: SOKOLOWSKI, CLAUDIA
Address: 2340 EDGEWATER LANE
City-St-Zip: LARGO, FL 33774

Title: VPSD () Delete
Name: HARRIS, THOMAS M.,
Address: 150 2ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33731

Title: D () Delete
Name: MICHEL, GEORGE J JR
Address: 310 MEDITERRANEAN RD
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: KLINGEL, ROBERT
Address: 15530 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPSD (X) Change () Addition
Name: MICHEL, JR, GEORGE J
Address: 310 MEDITERRANEAN RD.
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: HARRIS, THOMAS M
Address: 150 2ND AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33731

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

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: ROBERT J. FINE JR.

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date