

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511050

Entity Name: BEACON HILL SCHOOL, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

7600 NORTH DAVIE ROAD EXTENSION
HOLLYWOOD, FL 330242698

New Principal Place of Business:

Current Mailing Address:

7600 NORTH DAVIE ROAD EXTENSION
HOLLYWOOD, FL 330242698

New Mailing Address:

FEI Number: 59-1691679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, ANDREW
7600 NORTH DAVIE RD. EXTENSION
HOLLYWOOD, FL 33024 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LISS, ANDREW M
Address: 574 SE 15 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: HYMAN, SUSAN L
Address: 605 NW 103 AVE
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: LISS, ARTHUR V
Address: 2981 SW 155 LANE
City-St-Zip: DAVIE, FL 33331

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:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW LISS

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date