

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511050

FILED
Jan 04, 2011
Secretary of State

Entity Name: BEACON HILL SCHOOL, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANDREW LISS

PTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date