

705925

Annual Report

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Filed 6-28-91

2 pgs.

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

JUN 28 '91

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED

**FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #705825 (6)**  
**ZIP + 4 PRESORT**  
**LAKE HIGHLAND PREPARATORY SCHOOL, INC.**  
**901 N. HIGHLAND AVE.**  
**ORLANDO, FL 32803-3233**

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment

21 Street Address  
22 P.O. Box No.  
23 City and State  
24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: **07/19/1963**  
4. FEI Number: **59-0824431**  
5. FEI Number Applied For: **FEI Number Not Applicable**  
6. FEI Number Applied For: **FEI Number Not Applicable**  
7. Additional Fee required for a Certificate of Status: **\$8.75**  
8. Certificate of Status Desired:

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
<del>X/D</del> C/D	<b>BRADSHAW, CHARLES E</b>	<b>901 HIGHLAND AVE</b>	<b>ORLANDO, FL 32803</b>
<del>D</del>	<del>MURKIN, CHARLES W.</del> <b>REX</b>	<del>901 N HIGHLAND AVE</del>	<del>ORLANDO, FL 32803</del> <b>00000</b>
<del>D</del>	<b>GUERNEY, JOSEPH S</b>	<b>1216 EASTIN AVE</b>	<b>ORLANDO, FL 32804</b> <b>00000</b>
<del>X</del> T/D	<b>MEHERG, ROBERT</b>	<b>1607 BARCELONA WAY</b>	<b>WINTER PARK, FL. 32789</b>
<del>X/D</del> V-C/D	<b>HOFFMANN, L A</b>	<b>2322 DIVERSIFIED WAY</b>	<b>ORLANDO, FL 32804</b> <b>00000</b>
<del>S/D</del>	<b>YERGEY, D ARTHUR</b>	<b>211 N MAGNOLIA</b>	<b>ORLANDO, FL 32801</b> <b>00000</b>

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent:  
**MARCY, THOMAS L.**  
**901 N. HIGHLAND AVE.**  
**ORLANDO, FL**  
**ORLANDO, FL. 32803**

8. Name and Address of New Registered Agent:  
81 Name: **CHARLES N. MILLICAN**  
82 Street Address 1 (Do NOT Use P.O. Box Number): **901 N. Highland Avenue**  
83 Street Address 2 (Do NOT Use P.O. Box Number):  
84 City: **ORLANDO, FL. 32803**

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE: *Charles N. Millican* **CHARLES N. MILLICAN** DATE: **06/25/91**  
(Registered Agent Accepting Appointment) **PRESIDENT**

10. I certify that the information indicated in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 637 Florida Statutes, and that my name appears in Block 6 or as an attachment with an address.

SIGNATURE: *D. Arthur Yergey* DATE: **06/25/91**  
Typed Name of Signing Officer or Director: **D. ARTHUR YERGEY** Title: **Secretary/Trustee** Telephone Number Daytime: **(407) 425-8688**

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**