

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705925

FILED
Feb 27, 2006
Secretary of State

Entity Name: LAKE HIGHLAND PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

901 N. HIGHLAND AVE.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

901 N. HIGHLAND AVE.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-0624431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, JAMES W CFO
901 N. HIGHLAND AVE.
ORLANDO, FL 32803 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: CD () Delete
Name: BRADSHAW, CHARLES E,
Address: 901 N. HIGHLAND AVENUE
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: PEACOCK, ROBERT W JR
Address: 315 E ROBINSON STREET
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: GUERNSEY, JOSEPH S,
Address: 1216 EASTIN AVE
City-St-Zip: ORLAND, FL 00000,

Title: TD () Delete
Name: MEHERG, ROBERT
Address: 1607 BARCELONA WAY
City-St-Zip: WINTER PARK, FL

Title: VC () Delete
Name: REX, RANDALL L
Address: 901 N. HIGHLAND AVE.
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: REX, RANDALL L
Address: 940 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Change () Addition
Name: PEACOCK, ROBERT W JR
Address: 315 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: GUERNSEY, JOSEPH S
Address: 1216 EASTIN AVE
City-St-Zip: ORLANDO, FL 32804

Title: TD (X) Change () Addition
Name: MEHERG, ROBERT W
Address: 706 GLEN EAGLE DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VC (X) Change () Addition
Name: FOX, PETER
Address: 7100 TPC DR, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: D () Change (X) Addition
Name: BRADSHAW, CHARLES E JR
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL L REX

CD

02/27/2006

Electronic Signature of Signing Officer or Director

Date