

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705925

FILED
Jan 25, 2008
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: REX, RANDALL L
Address: 940 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

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

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

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

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

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

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: () 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 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

01/25/2008

Electronic Signature of Signing Officer or Director

_____ Date