

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705925

FILED  
Jan 23, 2009  
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

01/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date