

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705925

FILED
Jan 17, 2011
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
Name: REX, RANDALL L
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

Title: SD
Name: PEACOCK, ROBERT W JR
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: GUERNSEY, JOSEPH S
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

Title: TD
Name: MEHERG, ROBERT W
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

Title: VC
Name: FOX, PETER
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ RANDALL L. REX

CD

01/17/2011

Electronic Signature of Signing Officer or Director

Date