2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707518

FILED Feb 05, 2009 Secretary of State

Entity Name: ROSARIAN ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business: 807 N FLAGLER DR WEST PALM BEACH, FL 334013799 US **Current Mailing Address: New Mailing Address:** 807 N FLAGLER DR WEST PALM BEACH, FL 334013799 US FEI Number: 59-0638481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SANDERS, OP, CORINNE SISTER Name: Name: 810 N. OLIVE AVE. #C Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: DCB () Delete Title: () Change () Addition COOK, MARK MR Name: Name: Address: 288 SANDPIPER DR Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: () Delete Title: (X) Change () Addition FOUNTAIN, DON MR. GOLDSTEIN, DENNIS MR. Name: Name: 6215 SOUTH FLAGLER DR 305 EAST LAKEWOOD ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405 Title: DVCB () Delete Title: () Change () Addition SCHEFER, ALISON MRS Name: Name: Address: 300 WESTWOOD CIRCLE NORTH Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition ACOSTA, ELLEN MRS Name: Name: 863 COUNTRY CLUB DRIVE Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 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: CORINNE SANDERS, OP SR 02/05/2009