

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718233

FILED
Mar 28, 2009
Secretary of State

Entity Name: BERKELEY PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

4811 KELLY ROAD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4811 KELLY ROAD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-1292802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLUZZI, JOSEPH A
4811 KELLY ROAD
TAMPA, FL 336152020 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: TD () Delete
Name: MCDONALD, JOHN M III
Address: 701 N. FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: SD () Delete
Name: ARMSTRONG, ROSEMARY
Address: 4811 KELLY ROAD
City-St-Zip: TAMPA, FL 33615

Title: VCD () Delete
Name: DIVERS, BRETT D
Address: 100 N. TAMPA ST SUITE 2010
City-St-Zip: TAMPA, FL 33602

Title: CD () Delete
Name: CANTONIS, JAMES
Address: 855 E. PINE ST.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ARMSTRONG, ROSEMARY
Address: 3415 W. MULLEN AVE
City-St-Zip: TAMPA, FL 33609

Title: CD (X) Change () Addition
Name: DIVERS, BRETT D
Address: 100 N. TAMPA ST SUITE 2010
City-St-Zip: TAMPA, FL 33602

Title: VCD (X) Change () Addition
Name: IGLEHART, GREG
Address: 1501 S. ARRAWANA AVE
City-St-Zip: TAMPA, FL 33629

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: JOSEPH A. MERLUZZI

RA

03/28/2009

Electronic Signature of Signing Officer or Director

Date