

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718233

FILED
Mar 24, 2011
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:

SEIVOLD, JOSEPH
4811 KELLY ROAD
TAMPA, FL 336152020 US

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: JOSEPH SEIVOLD

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: TOUCHTON, JOHN
Address: 1700 S. MACDILL SUITE 340
City-St-Zip: TAMPA, FL 33629

Title: VCD
Name: GRAMLING, GEORGE
Address: 118 S. NEWPORT AVE
City-St-Zip: TAMPA, FL 33606

Title: SD
Name: SANDRIDGE, HALA
Address: 501 E. KENNEDY BLVD #1700
City-St-Zip: TAMPA, FL 33602

Title: CD
Name: IGLEHART, GREG
Address: 1501 S. ARRAWANA AVE
City-St-Zip: TAMPA, FL 33629

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: JOSEPH SEIVOLD

RA

03/24/2011

Electronic Signature of Signing Officer or Director

Date