

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729713

FILED
Jan 23, 2008
Secretary of State

Entity Name: TAMPA PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

727 CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

727 W. CASS STREET
TAMPA, FL 33606

Current Mailing Address:

727 CASS STREET
TAMPA, FL 33606

New Mailing Address:

727 W. CASS STREET
TAMPA, FL 33606

FEI Number: 59-1618607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, GORDON D
727 CASS STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PLUMMER, KEVIN
727 CASS STREET
TAMPA, FL 33606 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: KEVIN PLUMMER

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: NAVAS, JORGE P MR.
Address: 224 OSCEOLA ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: TR () Delete
Name: FORD, JERRY MR.
Address: 2602 S. DUNDEE
City-St-Zip: TAMPA, FL 33629

Title: PD () Delete
Name: CARLSON, DIMITY MRS.
Address: 2510 HERON LANE NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR (X) Change () Addition
Name: FORD, JERRY MR.
Address: 109 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

Title: PD (X) Change () Addition
Name: RAINS III, JOHN MR.
Address: 501 E. KENNEDY BLVD. SUITE 750
City-St-Zip: TAMPA, FL 33602

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: STEPHEN F. GARRETT

BM

01/23/2008

Electronic Signature of Signing Officer or Director

Date