2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729713

FILED Mar 29, 2010 Secretary of State

Entity Name: TAMPA PREPARATORY SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

727 W. CASS STREET TAMPA, FL 33606

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: NAVAS, JORGE P MR. Address: 224 OSCEOLA ROAD City-St-Zip: BELLEAIR, FL 33756

Title: TF

Name: SIGETY, BETH MRS.

Address: 2908 WEST HARBOR VIEW AVENUE

City-St-Zip: TAMPA, FL 33629

Title: PD

Name: VAUGHN, GLENN C DR.
Address: 10080 BALAYE RUN DRIVE
City-St-Zip: TAMPA, FL 33619

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: BETH SIGETY TR 03/29/2010