2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729713

FILED Feb 17, 2011 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

PLUMMER, KEVIN
727 W. CASS STREET
TAMPA, FL 33606 US

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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 MEZER, STEVEN H MR.

 Address:
 5209 ENCLAVE DRIVE

 City-St-Zip:
 OLDSMAR, FL 34677

Title: TR

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: STEPHEN F. GARRETT BM 02/17/2011