2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 757837

Sep 11, 2003 Secretary of State

Entity Name: THE ACADEMY OF THE PALM BEACHES, INC.

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

1901 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1901 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

FEI Number: 59-2106026 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:

MORROW, NIKKI 1901 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PT
 () Delete
 Title:
 PT-T
 (X) Change () Addition

 Name:
 LEONE, KATHY
 Name:
 LEONE, PAUL

 Address:
 1 S COUNTY RD
 1 S COUNTY RD

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: () Delete Title: (X) Change () Addition AINSELIE, MICHAEL Name: AINSLIE, MICHAEL Name: Address: 415 SEASPRAY AVENUE Address: 415 SEASPRAY AVENUE City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: STT () Delete Title: VP (X) Change () Addition Name: LEBRUN, BARBARA Name: POOLE, MICHELLE

Address: 2207 SUMMIT BLVD Address: 4200 STATE ROAD 7
City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: LAKE WORTH, FL 33467

Title: STT () Change (X) Addition

Name: Name: MURPHY, LISA
Address: Address: 116 DESOTA ROAD

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33405P

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL LEONE PT-T 09/11/2003