2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768705

FILED Feb 07, 2012 Secretary of State

Entity Name: THE VANGUARD SCHOOL OF COCONUT GROVE, FLORIDA, INC.

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

3939 MAIN HWY MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3939 MAIN HWY MIAMI, FL 33133

FEI Number: 59-2278231 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:

HAVRILLA, JOHN R 5401 RIVIERA DRIVE CORAL GABLES, FL 33146 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:

Γitle: CD

Name: LIPCON, MITCHELL
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: PD

Name: HAVRILLA, JOHN R Address: 5401 RIVIERA DR

City-St-Zip: CORAL GABLES, FL 33146 US

Title: ST Name: DIA

DIAZ, LILIA 4361 MAYFAIR DR

Address: 4361 MAYFAIR DR City-St-Zip: COCONUT GROVE, FL 33133 US

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: JOHN R HAVRILLA MR 02/07/2012