

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000928

FILED
Mar 11, 2009
Secretary of State

Entity Name: ACADEMIA BARBARA ANN ROESSLER, INC.

Current Principal Place of Business:

260 WILSHIRE BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

6951 LAND O LAKES BLVD
LAND O LAKES, FL 34639

Current Mailing Address:

260 WILSHIRE BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

6951 LAND O LAKES BLVD
LAND O LAKES, FL 34639

FEI Number: 66-0493222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ERNESTO J PRES.
3016 JUNE BERRY TERR
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

RIVERA, ERNESTO J PRES.
19113 LONE CREEK COURT
LAND O LAKES, FL 34639 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: ERNESTO RIVERA

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RIVERA-VEGA, ERNESTO J
Address: 260 WILSHIRE BLVD.
City-St-Zip: CASSELBERRY, FL 32707

Title: VCT () Delete
Name: RIVERA BADILLO, FRANKLIN
Address: RUCICON STREET #111
City-St-Zip: EL PARAISO, SAN JUAN PUERTO,

Title: D () Delete
Name: VEGA ORSINI, ROSA
Address: CALLE TAMESIS 1521 URB. EL PARAISO
City-St-Zip: RIO PIEDRAS, PUERTO RICO, 00926

Title: D () Delete
Name: RIVERA MENDEZ, MARIO E
Address: CALLE TAMESIS 1521 URB. EL PARAISO
City-St-Zip: RIO PIEDRAS, PUERTO RICO, 00926

Title: S () Delete
Name: TORO DE TRICOLI, NILMA
Address: CALLE GANGES URB EL PARAISO RIO PIEDRAS
City-St-Zip: PUERTO RICO, 00926

Title: D () Delete
Name: SANTIAGO, MANUEL
Address: URB LAS GAVIOTAS E-9
City-St-Zip: TOA BAJA PUERTO RICO, 00949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RIVERA-VEGA, ERNESTO J
Address: 19113 LONE CREEK COURT
City-St-Zip: LAND O LAKES, FL 34639

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

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

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City-St-Zip:

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

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

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: ERNESTO RIVERA-VEGA

CP

03/11/2009

Electronic Signature of Signing Officer or Director

Date