

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000618

FILED
Mar 30, 2009
Secretary of State

Entity Name: PER SCHOLAS, INC.

Current Principal Place of Business:

1231 LAFAYETTE AVENUE
BRONX, NY 10474

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD., SUITE 202
MIAMI, FL 33137

New Mailing Address:

FEI Number: 04-3252955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLUS, NADINE
3050 BISCAYNE BLVD. SUITE 202
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DALRYMPLE, NADINE
3050 BISCAYNE BLVD.
SUITE 202
MIAMI, FL 33137 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: NADINE DALRYMPLE

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: AYALA, PLINIO
Address: 1231 LAFAYETTE AVENUE
City-St-Zip: BRONX, NY 10474

Title: M () Delete
Name: LANDIS, CAROLYN
Address: 503 LAKE DR.
City-St-Zip: PRINCETON, NJ 08540

Title: S () Delete
Name: QINONES-LOPEZ, LINDA
Address: 1231 LAFAYETTE AVENUE
City-St-Zip: BRONX, NY 10474

Title: PCFO () Delete
Name: LIANOS, DINO
Address: 1231 LAFAYETTE AVENUE
City-St-Zip: BRONX, NY 10474

Title: C () Delete
Name: STOKEY, JOHN H
Address: 1239 LAFAYETTE AVENUE
City-St-Zip: BRONX, NY 10474

Title: M () Delete
Name: LANDER, SARA
Address: 302 PRESIDENT ST., #2
City-St-Zip: BROOKLYN, NY 11231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
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Address:
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: PLINIO AYALA

PCEO

03/30/2009

Electronic Signature of Signing Officer or Director

Date