

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002541

Entity Name: THE CDL SCHOOL, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4101 NW 27TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

7900 NW 27 AVENUE, SUITE D-3
MIAMI, FL 33147 US

Current Mailing Address:

4101 NW 27TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

P.O. BOX 143346
CORAL GABLES, FL 33114 US

FEI Number: 14-1746384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, ALBERT V III
4101 NW 27TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HANLEY, ALBERT V III
7900 NW 27 AVENUE, SUITE D-3
MIAMI, FL 33147 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: _____

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HANLEY, ALBERT V III
Address: 4101 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Delete
Name: HANLEY, MICHAEL A
Address: 4101 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: TRES () Delete
Name: HANLEY, ALBERT V III
Address: 4101 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: SEC () Delete
Name: HANLEY, MICHAEL A
Address: 4101 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANLEY, ALBERT V III
Address: 7900 NW 27 AVENUE, SUITE D-3
City-St-Zip: MIAMI, FL 33147 US

Title: VP (X) Change () Addition
Name: HANLEY, MICHAEL A
Address: 7900 NW 27 AVENUE, SUITE D-3
City-St-Zip: MIAMI, FL 33147 US

Title: TRES (X) Change () Addition
Name: HANLEY, ALBERT V III
Address: 7900 NW 27 AVENUE, SUITE D-3
City-St-Zip: MIAMI, FL 33147

Title: SEC (X) Change () Addition
Name: HANLEY, MICHAEL A
Address: 7900 NW 27 AVENUE, SUITE D-3
City-St-Zip: MIAMI, FL 33147

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT V. HANLEY III

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date