2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001107

Entity Name: NEW SYSTEM SCHOOL, INC.

FILED May 07, 2009 Secretary of State

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

2228 N. RANCH ROAD 606 INDIAN PARK DRIVE MURFREESBORO, TN 37129 MURFREESBORO, TN 37128

Current Mailing Address: New Mailing Address:

606 INDIAN PARK DRIVE 2228 N. RANCH ROAD MURFREESBORO, TN 37129 MURFREESBORO, TN 37128

FEI Number: 62-1506699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLBRITTON, SANDRA 8509 HAVANA HWY. HAVANA, FL 323334266 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MYERS, STAN MYERS, STAN Name: Name: Address: 2228 N. RANCH RD Address: 606 INDIAN PARK DRIVE City-St-Zip: MURFREESBORO, TN 37129 City-St-Zip: MURFREESBORO, TN 37128

Title: VD () Delete Title: () Change () Addition

Name: YOUNG, DARRELL Name: Address: 250 TAMPICO CHURCH RD Address: City-St-Zip: RUTLEDGE, TN 37861 City-St-Zip:

Title: () Delete Title: () Change () Addition

FEUCHT, EDITH Name: Name: Address: 122 RICHLAND DR Address: City-St-Zip: PULASKI, TN 38478 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: MYERS, MARY A Name: MYERS, MARY A 606 INDIAN PARK DRIVE Address: 2228 N RANCH RD Address: City-St-Zip: MURFEESBORO, TN 37129 City-St-Zip: MURFEESBORO, TN 37128

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: MARY ANN MYERS SD 05/07/2009