

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002980

FILED  
Jan 07, 2003  
Secretary of State

Entity Name: CHANCELLOR BEACON ACADEMIES, INC.

## Current Principal Place of Business:

3250 MARY STREET  
#202  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

3250 MARY STREET  
#202  
COCONUT GROVE, FL 33133

## New Mailing Address:

C/O LESLIE LAVIN PEÑA  
3250 MARY STREET, SUITE 202  
COCONUT GROVE, FL 33133

FEI Number: 04-3466383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: OLKES, ALAN T  
Address: 3250 MARY STREET, #202  
City-St-Zip: COCONUT GROVE, FL 33133

Title: CD ( ) Delete  
Name: VISIEDO, OCTAVIO J  
Address: 3250 MARY STREET, #202  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: MOORHEAD, RODMAN  
Address: E.M. WARBURG PINCUS 466 LEXINGTON AVE.  
City-St-Zip: NEW YORK, NY 100173147

Title: D ( ) Delete  
Name: DISTLER, STEPHEN  
Address: E.M. WARBURG PINCUS 466 LEXINGTON AVE.  
City-St-Zip: NEW YORK, NY 100173147

Title: D ( ) Delete  
Name: ODDEN, LANCE  
Address: TAFT SCHOOL 110 WOODBURY ROAD  
City-St-Zip: WATERTOWN, CT 06795

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: MONTIEL, JAVIER  
Address: 3250 MARY STREET, #202  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change ( ) Addition  
Name: DISTLER, STEPHEN  
Address: WARBURG PINCUS 466 LEXINGTON AVE.  
City-St-Zip: NEW YORK, NY 100173147

Title: D (X) Change ( ) Addition  
Name: ODDEN, LANCE  
Address: P.O. BOX 1088 - 612 PROSPECT  
City-St-Zip: MANCHESTER VILLAGE, VT 05254

Title: D ( ) Change (X) Addition  
Name: MOORHEAD, RODMAN  
Address: WARBURG PINCUS 466 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN T. OLKES

S

01/07/2003

Electronic Signature of Signing Officer or Director

Date

KEVIN JORDON, DIRECTOR  
GOLDMAN SACHS & CO.  
85 BROAD STREET, 9TH FLOOR  
NEW YORK, NY 10004

DAVE JOHNSON, DIRECTOR  
KINDERCARE LEARNING CENTERS, INC.  
650 N.E. HOLLADAY STREET, #4000  
PORTLAND, OR 97232

WILLIAM R. DELOACHE, JR., DIRECTOR  
DAPCO  
28 WHITE BRIDGE ROAD, SUITE 210  
NASHVILLE, TN 37205

MICHAEL B. RONAN, DIRECTOR  
121 UPTON ROAD  
UXBRIDGE, MA 01569