

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35164

FILED
Apr 16, 2007
Secretary of State

Entity Name: SUMMIT PRIVATE SCHOOL OF BOCA RATON INCORPORATED

Current Principal Place of Business:

3881 N.W. 3 AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

5109 - NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

3881 N.W. 3 AVENUE
BOCA RATON, FL 33431

New Mailing Address:

5109 - H NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 US

FEI Number: 59-2742524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDLETT, JEANNE
5109-H N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 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: P () Delete
Name: HUDLETT, JEANNE
Address: 5109-H N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDLETT, JEANNE
Address: 5109-H N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNE HUDLETT

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date