

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000006411

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: LEARNING EXCELLENCE FOUNDATION OF SOUTH PALM BEACH, INC.

Current Principal Place of Business:

C/O KEITH J. BLUM
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O KEITH J. BLUM
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
BANK OF AMERICA TOWER, 100 S.E. 2ND STREET
28TH FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DODGE, CHARLES
Address: 100 S.E. 2ND STREET, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D/S () Delete
Name: BILBAO, MARIA
Address: 100 S.E. 2ND STREET, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D/T () Delete
Name: LAWSON, CRAIG
Address: 100 S.E. 2ND STREET, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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:

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

SIGNATURE: CHARLES DODGE

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date