

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006411

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

600 SOUTH EAST COAST AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

3099 EAST COMMERCIAL BLVD
SUITE 200; ATTN: JULIE KLAHR
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1125973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAHR, JULIE F
3099 EAST COMMERCIAL BOULEVARD
SUITE 200
FT. LAUDERDALE, FL 33308 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: CD () Delete
Name: JOHNSON, CHRIS
Address: 1307 WEST INDIES WAY
City-St-Zip: LANTANA, FL 33462 US

Title: VCD () Delete
Name: PICKETT, PENNY M
Address: 6815 FARRAGUT LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: NEILL, KIM
Address: 3124 WILBUR WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SUTTERFIELD, TOM
Address: 3848 EDGAR AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: STEPHAN, ELIZABETH
Address: 6682 PAUL MAR DRIVE
City-St-Zip: LAKE WORTH, FL 33462

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

Title: DT (X) Change () Addition
Name: SUTTERFIELD, TOM
Address: 3848 EDGAR AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: DS () Change (X) Addition
Name: BIRNEY, ROXANNE
Address: 234 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: CHRIS JOHNSON

CD

04/30/2009

Electronic Signature of Signing Officer or Director

Date