

FILED

Feb 17, 2003 8:00 am
Secretary of State

01-30-2003 90125 006 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N00000006411

1. Entity Name

LEARNING EXCELLENCE FOUNDATION OF SOUTH PALM BEACH, INC.



33008118



CHECK HERE IF MAKING CHANGES

4. FEI Number NOT APPLICABLE
65-1125973Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when maintaining)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	DP2ESIDENT	☐ Delete
NAME	DODGE, CHARLES	
STREET ADDRESS	100 S.E. 2ND STREET, 28TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DP2	☒ Delete
NAME	DIRAO, MARIA	
STREET ADDRESS	100 S.E. 2ND STREET, 28TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DP2	☒ Delete
NAME	LAWSON, CRAIG	
STREET ADDRESS	100 S.E. 2ND STREET, 28TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DIRECTOR	☒ Addition
NAME	Tim McBraw	
STREET ADDRESS	7949 La Rose Court	
CITY-ST-ZIP	Lake Worth, FL 33467	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TO

TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	Penny Martin Pickett	
STREET ADDRESS	4815 Farragut Lane	
CITY-ST-ZIP	Bayton Beach, FL 33437	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	Rozan McDaniel	
STREET ADDRESS	2910 Norway Pine Lane	
CITY-ST-ZIP	Lantana, FL 33462	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	Joan Hoxster	
STREET ADDRESS	7861 Manor Forrest Lane	
CITY-ST-ZIP	Bayton Beach, FL 33437	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	Susan Buchanan	
STREET ADDRESS	807 Ocean Inlet Drive	
CITY-ST-ZIP	Bayton Beach, FL 33437	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	Chris Johnson	
STREET ADDRESS	1307 W Indies Way	
CITY-ST-ZIP	Lantana, FL 33462	
TITLE		☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11. If changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1/29/03

Daytime Phone

Daytime Phone

CR2037 (10/02)