2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006446

FILED Apr 15, 2009 Secretary of State

Entity Name: LEARNING EXCELLENCE FOUNDATION OF WEST BROWARD COUNTY, INC.

Current Principal Place of Business:

New Principal Place of Business:

2500 GLADES CIRCLE WESTON, FL 33327 U

Current Mailing Address:

New Mailing Address:

BAKALAR & EICHNER P A 150 S PINE ISLAND RD #540 FORT LAUDERDALE, FL 33324 US CHAPNICK COMMUNITY ASSOC. LAW 100 EAST LINTON BLVD. STE 502B DELRAY BEACH, FL 33433 US

FEI Number: 65-1125969 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EICHNER, PAUL D BAKALAR & EICHNER P A 150 S PINE ISLAND RD STE 540 FORT LAUDERDALE, FL 33324 US EICHNER, PAUL D CHAPNICK COMMUNITY ASSOC. LAW 100 EAST LINTON BLVD. STE 502B DELRAY BEACH, FL 33433 US

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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete

 Name:
 GAMARRA, MIGUEL

 Address:
 995 LAVENDER CIR

 City-St-Zip:
 WESTON, FL 33327 US

Title: PRES () Delete
Name: KREITZER, JUDITH E
Address: 2505 MONTCLAIRE CIR
City-St-Zip: WESTON, FL 33327 US

 Title:
 SEC.
 () Delete

 Name:
 RANDAZZO, HORACIO

 Address:
 474 TALAVERA RD.

 City-St-Zip:
 WESTON, FL 33326 US

 Title:
 VP
 () Delete

 Name:
 GILBERT, MICHAEL

 Address:
 1669 PASSION VINE CIRCLE

 City-St-Zip:
 WESTON, FL 33326 US

 Title:
 TR. () Delete

 Name:
 MANSELL, SHERRI

 Address:
 1457 VICORIA ISLE DRIVE

 City-St-Zip:
 WESTON, FL 33327 US

Title: PRES (X) Change () Addition

 Name:
 GAMARRA, MIGUEL

 Address:
 995 LAVENDER CIR

 City-St-Zip:
 WESTON, FL 33327 US

Title: SEC (X) Change () Addition Name: SANDOE, PATRICK

Address: 1320 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327 US

Name: RANDAZZO, HORACIO Address: 474 TALAVERA RD. City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition Name: SMITH, WARREN

Address: 5743 NW 48 AVENUE

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: TR. (X) Change () Addition

Name: MANSELL, SHERRI
Address: 1457 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327 US

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: RODNEY SASSE DIR 04/15/2009