

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007339

FILED
May 01, 2008
Secretary of State

Entity Name: THE MASTER'S ACADEMY FOUNDATION, INC.

Current Principal Place of Business:

13900 GRIFFIN RD.
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13900 GRIFFIN RD.
FT. LAUDERDALE, FL 33330

New Mailing Address:

6601 NW 167TH STREET
MIAMI, FL 33015

FEI Number: 65-1063754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAW OFFICES OF MARLON E. BRYAN, P.A.
5701 SHERIDAN ST.
HOLLYWOOD, FL 33021 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: PD () Delete
Name: PEDRONE, DINO DR.
Address: 6601 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: VIRTUE, JAMES R DR.
Address: 13900 GRIFFIN RD.
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: D () Delete
Name: MANNING, WALTER A
Address: 6601 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BURRELL, DANIEL L DR.
Address: 6601 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015

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: MARLON E. BRYAN

RA

05/01/2008

Electronic Signature of Signing Officer or Director

Date