

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007339

FILED
Apr 15, 2009
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:

6601 NW 167TH STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1063754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PENBERTHY, ALAN L CFP
8359 BEACON BLVD. SUITE 405
FORT MYERS, FL 33907 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: ALAN L. PENBERTHY

04/15/2009

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: BURRELL, DANIEL L DR.
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN L. PENBERTHY

TREA

04/15/2009

Electronic Signature of Signing Officer or Director

Date