

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 19, 2007
Secretary of State

DOCUMENT# N01000005739

Entity Name: ROYAL PALM BEACH HIGH SCHOOL PROJECT GRADUATION, INC.**Current Principal Place of Business:**10600 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**10600 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 65-1126017**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KENNEDY, MICHELLE L MRS.
120 RIVERA AVENUE
ROYAL PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**GERMAIN, TAMARA R MRS
104 VALENCIA STREET
ROYAL PALM BEACH, FL 33411 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: TAMARA R GERMAIN

12/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEFFLER, CAROLE
Address: 128 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: BRANDJES, DENISE
Address: 11814 51ST COURT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD () Delete
Name: KENNEDY, MICHELLE L
Address: 120 RIVERA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERMAIN, TAMARA MRS
Address: 104 VALENCIA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: ROSENBERG, MINDY MRS
Address: 207 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD (X) Change () Addition
Name: ROSENBERG, GARY MR
Address: 207 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Change (X) Addition
Name: RIEMERSMA, JOY MRS
Address: 2796 W ASHLEY DRIVE #G
City-St-Zip: WEST PALM BEACH, FL 33415

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: TAMARA R GERMAIN

PD

12/19/2007

Electronic Signature of Signing Officer or Director

Date