

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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04 SEP -9 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N01000006007

1. Entity Name
SOMERSET ACADEMY MIDDLE SCHOOL, INC.



Principal Place of Business
6255 BIRD ROAD
MIAMI, FL 33155

Mailing Address
6255 BIRD ROAD
MIAMI, FL 33155

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

ZULUETA, IGNACIO G ESQ.
6255 BIRD ROAD
MIAMI, FL 33155



09012004 Chg-NP CR2E037 (10/03) *MRB*

4. FEI Number
65-1139256

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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.

900040939039

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	D	☒ Delete		TITLE		☐ Change	☒ Addition
NAME	Abello, Alejandra S			NAME	Dopico, Susie		
STREET ADDRESS	6255 Bird Road			STREET ADDRESS	14301 SW 42nd St.		
CITY-ST-ZIP	Miami, FL 33155			CITY-ST-ZIP	Miami, Florida 33175		
TITLE	D	☐ Delete		TITLE	VP	☐ Change	☒ Addition
NAME	FANG SU, ANGIE HUI ED.D			NAME	Sadesky, Shannie		
STREET ADDRESS	2150 ARECA PALM ROAD			STREET ADDRESS	20801 Johnson Street		
CITY-ST-ZIP	BOCA RATON, FL 33432			CITY-ST-ZIP	Pembroke Pines, Florida 33029		
TITLE	D	☐ Delete		TITLE	P	☒ Change	☐ Addition
NAME	JACOBY, RUTH DR.			NAME	Jacoby, Ruth		
STREET ADDRESS	6255 BIRD ROAD			STREET ADDRESS	12425 SW 53rd Street		
CITY-ST-ZIP	MIAMI, FL 33155			CITY-ST-ZIP	Miramar, Florida-33027		
TITLE	P	☒ Delete		TITLE	D	☐ Change	☒ Addition
NAME	Zulueta, Fernando J			NAME	Jacquinet, Alejandra Salima		
STREET ADDRESS	6255 Bird Road			STREET ADDRESS	4475 Nautilus Drive		
CITY-ST-ZIP	Miami, FL 33155			CITY-ST-ZIP	Miami Beach, Florida 33140		
TITLE	D	☐ Delete		TITLE	VP	☐ Change	☒ Addition
NAME	WOODWARD, LAGARIE			NAME	Montero, Bernardo		
STREET ADDRESS	C/O 6255 BIRD ROAD			STREET ADDRESS	20805 Johnson Street		
CITY-ST-ZIP	MIAMI, FL 33155			CITY-ST-ZIP	Pembroke Pines, Florida 33029		
TITLE		☐ Delete		TITLE	VP	☐ Change	☒ Addition
NAME				NAME	Taibi, Anthony		
STREET ADDRESS				STREET ADDRESS	20803 Johnson Street		
CITY-ST-ZIP				CITY-ST-ZIP	Pembroke Pines, Florida 33029		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Dr. Ruth Jacoby* *a* 8/04 (305)669-2906

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

203

SOMERSET ACADEMY MIDDLE SCHOOL, INC.

ADDITIONAL OFFICERS AND DIRECTORS:

Title: S
Name: Linaje, Kelly Mallon
Street Address: 6255 Bird Road
City-St-Zip: Miami, Florida 33155

Title: T
Name: Miller, Dina
Street Address: 3788 Davie Road
City-St-Zip: Davie, Florida 33314



CORPORATION SERVICE COMPANY

393

ACCOUNT NO. : 072100000032

REFERENCE : 870034 131879A

AUTHORIZATION :

COST LIMIT : \$ 61.25

Patricia Pigute

ORDER DATE : August 31, 2004

ORDER TIME : 3:33 PM

ORDER NO. : 870034-025

CUSTOMER NO: 131879A

CUSTOMER: Ms. Annette Frances
Ignacio G. Zulueta, P.a.
Suite 3-i
6255 Bird Road
Miami, FL 33155

ANNUAL REPORT FILING

NAME: SOMERSET ACADEMY MIDDLE
SCHOOL, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: ~~Judy Crowder~~ -EXT#2909

Justin Chesline

EXAMINER'S INITIALS: _____

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04 SEP -9 PM 4:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA