2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006406

FILED Mar 23, 2009 Secretary of State

Entity Name: LAUDERDALE LAKES ACADEMY, INC. **Current Principal Place of Business: New Principal Place of Business:** 3020 NW 33RD AVENUE ATTN: RON ISHOY LAUDERDALE LAKES, FL 33311 **New Mailing Address: Current Mailing Address:** 3020 NW 33RD AVENUE ATTN: EDWARD MILLER LAUDERDALE LAKES, FL 33311 FEI Number: 65-1150274 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: BOWER, TANYA L ESQ MILLER, EDWARD W C/O TRIPP SCOTT PA 3020 NW 33RD AVENUE 110 SE 6TH STREET 15TH FLOOR LAUDERDALE LAKES, FL 33311 US FORT LAUDERDALE, FL 33301 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: EDWARD MILLER 03/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ISHOY, RONALD N Name: Name: Address: 3020 NW 33RD AVENUE Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEVY, ALAN Name: Address: 3020 NW 33RD AVENUE Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition DUMONT, PATRICIA Name: Name: 3020 NW 33RD AVENUE Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 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: EDWARD MILLER RA 03/23/2009