

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008574

FILED
Sep 04, 2007
Secretary of State

Entity Name: DORMAY LEARNING INSTITUTE, INCORPORATED

Current Principal Place of Business:

11845 S.W. 103 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 165618
MIAMI, FL 33116

New Mailing Address:

FEI Number: 26-0002297 **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:

WARNER-BENSON, DOROTHY PH.D
11845 S.W. 103 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WARNER-BENSON, DOROTHY PH. D
11845 S.W. 103 LANE
MIAMI, FL 33186 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: DOROTHY WARNER-BENSON

09/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARNER-BENSON, DOROTHY PH.D
Address: 11845 S.W. 103 LANE
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: BENSON, OLIVIA SHIRLEY
Address: 13115 S.W. 24TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: WARNER-BENSON, DORTHY
Address: 11845 S.W. 103 LANE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: NORVILLE, MILTON
Address: 15800 N.W. 42ND AVE.
City-St-Zip: MIAMI, FL 33054

Title: D () Delete
Name: MORROW, SYLVIA
Address: 1031 N.W. LITTLE RIVER DRIVE
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: MARSHALL, MATTIE
Address: POST OFFICE BOX 470732
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNER-BENSON, DOROTHY PH. D
Address: 11845 S.W. 103 LANE
City-St-Zip: MIAMI, FL 33186

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

Title: SD (X) Change () Addition
Name: WARNER-BENSON, DOROTHY
Address: 11845 S.W. 103 LANE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BENSON, LUIS
Address: 11845 S. W. 103 LANE.
City-St-Zip: MIAMI, FL 33186

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: DOROTHY WARNER-BENSON

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date