

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007500

FILED
Jun 28, 2006
Secretary of State

Entity Name: ROATAN BILINGUAL SCHOOL ACADEMIC FOUNDATION, INC.

Current Principal Place of Business:

ATTN: HAYDEE GALINDO
699 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

ATTN: HAYDEE GALINDO
699 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 04-3721878 **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:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT PA
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SUMMERELL, WILLIAM R
444 BRICKELL AVENUE
SUITE 51, BOX RO603
MIAMI, FL 33131 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: RUSS SUMMERELL

06/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALINDO, CHERYL
Address: 699 S FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GALINDO-HYDE, HAYDEE
Address: 3352 SW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: WARREN, JESSICA
Address: 14246 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: BRUNO, MARTHA
Address: 2104 SHEPARD STREET
City-St-Zip: MOREHEAD CITY, NC 38557

Title: D () Delete
Name: SUMMERELL, RUSS
Address: 16590 NE 26TH AVENUE #504
City-St-Zip: N MIAMI BEACH, FL 33160

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:

Title: D (X) Change () Addition
Name: SUMMERELL, RUSS
Address: 444 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSS SUMMERELL

D

06/28/2006

Electronic Signature of Signing Officer or Director

Date