

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002152

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOMERSET ACADEMY HIGH SCHOOL, INC.

Current Principal Place of Business:

6255 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

20805 JOHNSON STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

6255 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

6361 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 65-0770346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULUETA, IGNACIO G
6255 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZULUETA, IGNACIO G
6361 SUNSET DRIVE
MIAMI, FL 33143 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: IGNACIO G. ZULUETA

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: BARROSO, VICTOR
Address: 1228 WEST AVENUE 1405
City-St-Zip: DEVINE, TX 78016

Title: D () Delete
Name: HUIFANG SU, ANGIE
Address: 2150 ARECA PALM RD.
City-St-Zip: BOCA RATON, FL 33432

Title: DVCS () Delete
Name: ROMAN, MARYL
Address: 16486 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: GUILARTE, KIM
Address: 7700 NW 98TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: SADESKY, SHANNIE
Address: 12601 SOMERSET BLVD.
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: MONTERO, BERNARDO
Address: 20805 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HUI FANG SU, ANGIE
Address: 2150 ARECA PALM RD.
City-St-Zip: BOCA RATON, FL 33432

Title: DVCS (X) Change () Addition
Name: ROMEU, MERYL
Address: 16486 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: DT (X) Change () Addition
Name: GUILARTE, KIM
Address: 7700 NW 98TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: DVC (X) Change () Addition
Name: HANSON, CYNTHIA
Address: 2775 CR 5710
City-St-Zip: DEVINE, TX 78016

Title: D (X) Change () Addition
Name: RESENDEZ, CARLOS
Address: 4835 E. BEVERLY MAE DRIVE
City-St-Zip: SAN ANTONIO, TX 78229

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: VICTOR BARROSO

DCP

04/21/2009

Electronic Signature of Signing Officer or Director

Date