

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03656

FILED
Jan 26, 2006
Secretary of State

Entity Name: NORTH DADE REGIONAL ACADEMY, INC.

Current Principal Place of Business:

20000 NW 47TH AVE.
BLDG 60
MIAMI, FL 330551543

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 552054
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 59-2368471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, NATALIE
20000 NW 47TH AAVE
BLDG 60
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

KEMP, NATALIE
20000 NW 47TH AVE
BLDG 60
MIAMI, FL 33055 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: NATALIE KEMP

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMP, NATALIE M
Address: 17800 NW 17TH AVE
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: HUNTER, RUTH
Address: 2301 NW 119 ST #117
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: KEMP, DAVID H,
Address: 17800 NW 17 AVE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEMP, NATALIE M
Address: 17800 NW 17TH AVE
City-St-Zip: MIAMI, FL 33056

Title: SEC (X) Change () Addition
Name: HUNTER, RUTH
Address: 2301 NW 119 ST #117
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: KEMP, DAVID,
Address: 17800 NW 17 AVE
City-St-Zip: MIAMI, FL 33056

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: NATALIE KEMP

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date