

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001684

FILED
Apr 24, 2012
Secretary of State

Entity Name: FLORIDA PARENTAL SCHOOL CHOICE CONSORTIUM, INC

Current Principal Place of Business:

1750 NE 167TH STREET
TECH 333
NORTH MIAMI BEACH, FL 331623017 US

New Principal Place of Business:

Current Mailing Address:

1750 NE 167TH STREET
TECH 333
NORTH MIAMI BEACH, FL 331623017 US

New Mailing Address:

FEI Number: 20-0547064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INFINITI MANAGEMENT GROUP, INC.
7001 ENVIRON BOULEVARD
207
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

EDUCATIONAL CONSULTING GROUP, INC.
7001 ENVIRON BOULEVARD
207
LAUDERHILL, FL 33319 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: NIGEL WHYTE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, JAMES
Address: 3308 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T
Name: STEIN, JUDITH DR
Address: 1750 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S
Name: CALVO, DAVID
Address: 1350 WYOMING DRIVE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D
Name: LEWIS, AUDREY
Address: 35 MARTIN LUTHER KING BLVD
City-St-Zip: QUINCY, FL 32351 US

I hereby 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 all other like empowered.

SIGNATURE: JUDITH STEIN

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date