2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002195

FILED Feb 10, 2009 Secretary of State

Entity Name: BERKLEY ACCELERATED MIDDLE SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

5316 BERKLEY ROAD AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

5316 BERKLEY ROAD AUBURNDALE, FL 33823

FEI Number: 45-0536309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLENDER, JILL J 105 WEST JULIANA WAY AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 BRAUCKMULLER, CHRIS
 Name:
 BRAUCKMULLER, CHRIS

 Address:
 PO BOX 3669
 Address:
 128 FLAMINGO DRIVE

Address: PO BOX 3669 Address: 128 FLAMINGO DRIVE City-St-Zip: WINTER HAVEN, FL 33885 City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete Title: D (X) Change () Addition Name: CLARK-JOHNSON, JENNIFER D Name: RINER, MEERA

Address: 118 SHADDOCK DRIVE Address: 513 HILLSIDE DRIVE
City-St-Zip: AUBURDALE, FL 33823 City-St-Zip: AUBURDALE, FL 33823

Title: D () Delete Title: D (X) Change () Addition

 Name:
 THOMPSON, CHRIS
 Name:
 THOMPSON, CHRIS

 Address:
 667 OLD BERKLEY ROAD
 Address:
 5414 OLD BERKLEY ROAD

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MULLING, KEVIN
 Name:
 MULLING, KEVIN

 Address:
 5316 BERKLEY ROAD
 Address:
 1506 AUBURN OAKS BLVD

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

Title: D () Delete Title: () Change () Addition

 Name:
 VANDERPOOL, WILLIAM M JR.
 Name:

 Address:
 4898 LAKE JULIANA RESERVE
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

Name: BOLENDER, JILL J Name: THOMPSON, WILLIAM

Address: 105 WEST JULIANA WAY
City-St-Zip: AUBURNDALE, FL 33823
Address: PO BOX 222
City-St-Zip: AUBURNDALE, FL 33823
AUBURNDALE, FL 33823

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: JILL BOLENDER P 02/10/2009