

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010852

FILED
Jan 30, 2006
Secretary of State

Entity Name: PRINCETON HOUSE ACADEMY, INC.

Current Principal Place of Business:

1166 LEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

928 MALONE DRIVE
ORLANDO, FL 32810

Current Mailing Address:

1166 LEE ROAD
ORLANDO, FL 32810

New Mailing Address:

928 MALONE DRIVE
ORLANDO, FL 32810

FEI Number: 20-1929680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, BEVERLY A
2532 WATERVIEW PLACE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: COX, BEVERLY A
Address: 2532 WATERVIEW PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: GELALIA, KIMBERLY A
Address: 620 DARCEY DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: TUCKER, CAROL B
Address: 4832 FAIRVIEW AVE
City-St-Zip: ORLANDO, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WATKINS, ROGER W
Address: 1520 ARLINGTON STREET
City-St-Zip: ORLANDO, FL 32805

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

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: ROGER WATKINS

T

01/30/2006

Electronic Signature of Signing Officer or Director

Date