2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001999

Entity Name: PALM BEACH MILITARY ACADEMY, INC.

FILED Jul 16, 2006 Secretary of State

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

1295 NE 4TH COURT BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1295 NE 4TH COURT BOCA RATON, FL 33432

FEI Number: 20-2762157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

UTTERBACK, JAMES C 1295 NE 4TH COURT BOCA RATON, FL 33432 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LAFORTE, JANICE O Name: SAENZ, DOUGLAS

Address: 169 ATLANTIS BOULEVARD #303 Address: P.O. BOX 211404

City-St-Zip: ATLANTIS, FL 33462 City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: 1SVP () Delete Title: () Change () Addition Name: WESTERVELT, TERESA A Name:

Address: 232 S.W. 12TH STREET Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

Title: SEC () Delete Title: TREA (X) Change () Addition

 Name:
 MORKERT, TERRY L
 Name:
 MORKERT, TERRY L

 Address:
 1230 S. W. 7TH STREET
 Address:
 1230 S. W. 7TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33486

Title: TREA () Delete Title: SEC (X) Change () Addition

 Name:
 JENKINS, EMMANUEL
 Name:
 JENKINS, EMMANUEL

 Address:
 1233 45TH STREET, #C-4
 Address:
 1233 45TH STREET, #C-4

 City-St-Zip:
 MANGONIA PARK, FL 33407
 City-St-Zip:
 MANGONIA PARK, FL 33407

 Name:
 SAENZ, DOUGLAS
 Name:

 Address:
 P.O. BOX 211404
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33421
 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

SIGNATURE: DOUG SAENZ PRES 07/16/2006

above, or on an attachment with an address, with all other like empowered.