

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008611

FILED
Jan 19, 2010
Secretary of State

Entity Name: SONHAVEN PREPARATORY ACADEMY, INC.

Current Principal Place of Business:

3560 BEE RIDGE RD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50517
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-3241073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILT, THOMAS H
5351 AVANT AVENUE
SARASOTA, FL 34235 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: D
Name: HILT, CAROLYN
Address: 5351 AVANT AVE
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: GILL, ALTON
Address: 5505 JUEL GILL RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: D
Name: HILT, THOMAS H
Address: 5351 AVANT AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: MARTIN, BARRY
Address: 6150 42ND STREET. CIRCLE E.
City-St-Zip: BRADENTON,, FL 34203

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: THOMAS H. HILT

D

01/19/2010

Electronic Signature of Signing Officer or Director

Date