

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010141

FILED
May 01, 2009
Secretary of State

Entity Name: UNITED MINDS ACADEMIC ENRICHMENT PROGRAM, INC.

Current Principal Place of Business:

5261 NW 12TH COURT
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5261 NW 12TH COURT
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 76-0814511 **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:

SEYMOUR, JEAN
5261 NW 12TH COURT
LAUDERHILL, FL 33313 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: PRES () Delete
Name: SEYMOUR, JEAN
Address: 5261 NW 12TH COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: V-P () Delete
Name: COLEMAN, JENNY
Address: 5160 SW 40TH AVENUE #7 D
City-St-Zip: DANIA BEACH, FL 33314

Title: S/TR () Delete
Name: HENRY, PATRICA
Address: 127 NORTHWEST LANE
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENRY, PATRICA
Address: 127 NORTHWEST LANE
City-St-Zip: LAUDERHILL, FL 33414

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

Title: S/TR (X) Change () Addition
Name: MORRISON, DOROTHY
Address: 5230 NORTHWEST 12TH COURT
City-St-Zip: LAUDERHILL, FL 33313

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: JEAN SEYMOUR

R/A

05/01/2009

Electronic Signature of Signing Officer or Director

Date