2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000008106

RT FILED Nov 01, 2010 Secretary of State

Entity Name: BROWARD COUNTY PRIVATE SCHOOLS ASSOCIATION, INC.

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

509 NORTH WEST 7TH COURT 2201 SW 42ND AVE HALLANDALE, FL 33009 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

509 NORTH WEST 7TH COURT 230 SW 11TH AVE HALLANDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: 57-1239797 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:

REMBERT, JOVAN H 509 NORTH WEST 7TH COURT HALLANDALE, FL 33009 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:

Title: DIR

Name: REMBERT, JOVAN H

Address: 509 NORTH WEST 7TH COURT City-St-Zip: HALLANDALE, FL 33009

Title: DIR

 Name:
 IVY SHORE UNIVERSITY

 Address:
 8331 PEMBROKE RD.

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: DIR

Name: DILLION M. MCDONALD MIDDLE SCHOOL

Address: 2201 S.W 42 AVENUE City-St-Zip: WEST PARK, FL 33023

Title: DIR

Name: MARC ARIEL SCHOOL OF EXCELLENCE

Address: 8331 PEMBROKE RD.

City-St-Zip: PEMBROKE PINES, FL 33025

Title: DIR

Name: GENESIS H. REMBERT ELEMENTARY

Address: 2201 S.W. 42 AVENUE City-St-Zip: WEST PARK, FL 33023

Title: DIR

 Name:
 WEST PARK HIGH SCHOOL

 Address:
 2201 S.W. 42 AVENUE

 City-St-Zip:
 WEST PARK, FL 33023

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: JOVAN H REMBERT DIR 11/01/2010