

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009172

FILED
Apr 03, 2009
Secretary of State

Entity Name: EXCELSIOR ACADEMIES, INC.

Current Principal Place of Business:

6915 SW 57 AVE.
228
CORAL GABLES, FL 33143

New Principal Place of Business:

11828 SW 77TH TERRACE
MIAMI, FL 33183

Current Mailing Address:

6915 SW 57 AVE.
228
CORAL GABLES, FL 33143

New Mailing Address:

11828 SW 77TH TERRACE
MIAMI, FL 33183

FEI Number: 26-2248006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TIM F
6915 SW 57 AVE.
SUITE 228
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BOWER, ALICIA R
11828 SW 77TH TERRACE
MIAMI, FL 33183 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: ALICIA RODRIGUEZ BOWER

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRILLES, CLAUDIA
Address: 3275 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: SWANSON, KATHLEEN
Address: 4433 MARCHMONT BLVD.
City-St-Zip: LAND O LAKES, FL 34638 US

Title: D () Delete
Name: GUERRA, YOSELIN
Address: 262 EAST 41 ST.
City-St-Zip: HIALEAH, FL 33013 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MORE, DULCE
Address: 772 NW 135TH CT.
City-St-Zip: MIAMI, FL 33182 US

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

Title: D () Change (X) Addition
Name: BECEIRO, MAYDELIN
Address: 15898 SW 65 TERRACE
City-St-Zip: MIAMI, FL 33193

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: CLAUDIA TRILLES

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date