2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006944

FILED Apr 29, 2012 Secretary of State

Entity Name: WESTPORT PRIVATE SCHOOL, INC.

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

842 SW MCCOMB AVE

PORT SAINT LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

842 SW MCCOMB AVE

PORT SAINT LUCIE, FL 34953 US

FEI Number: 42-1733997 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:

TRUDEAU, COLLETTE B 842 SW MCCOMB AVE

PORT SAINT LUCIE, FL 34953 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:

Γitle: I

Name: TRUDEAU, COLLETTE B Address: 842 SW MCCOMB AVE

City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VPD

Name: TRUDEAU, GARY B JR Address: 842 SW MCCOMB AVE

City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: SD

 Name:
 SMITH, TAMMIE

 Address:
 4339 FAVORITE ROAD

 City-St-Zip:
 FT PIERCE, FL 34981 US

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: COLLETTE TRUDEAU P 04/29/2012