

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007499

FILED
Mar 18, 2009
Secretary of State

Entity Name: KENTWOOD PREPARATORY SCHOOL (BROWARD), INC.

Current Principal Place of Business:

6210 SOUTH CONGRESS AVENUE
LANTANA, FL 33462

New Principal Place of Business:

4650 SW 61ST AVE
DAVIE, FL 33314

Current Mailing Address:

6210 SOUTH CONGRESS AVENUE
LANTANA, FL 33462

New Mailing Address:

4650 SW 61ST AVE
DAVIE, FL 33314

FEI Number: 02-0690045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEIN, GARY
6210 SOUTH CONGRESS AVENUE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

FEIN, LANCE
4650 SW 61ST AVE
DAVIE, FL 33314 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: LANCE FEIN

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FEIN, GARY
Address: 6210 SOUTH CONGRESS AVENUE
City-St-Zip: LANTANA, FL 33462

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: FEIN, LANCE
Address: 4650 SW 61ST AVE
City-St-Zip: DAVIE, FL 33314

Title: D () Change (X) Addition
Name: ADRIAN, THOMAS
Address: 6210 S. CONGRESS AVE
City-St-Zip: LANTANA, FL 33462

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: LANCE FEIN

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date