

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007592

FILED
Apr 23, 2008
Secretary of State

Entity Name: KENTWOOD PREPARATORY SCHOOL (PALM BEACH), INC.

Current Principal Place of Business:

6210 S. CONGRESS AVE.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6210 S. CONGRESS AVE.
LANTANA, FL 33462

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBES, ROBERT J.
5100 TOWN CENTER CIRCLE, ST.E 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FEIN, GARY
6210 SOUTH CONGRESS AVE
LANTANA, FL 33462 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: GARY FEIN

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: FEIN, GARY
Address: 6210 SOUTH 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: GARY FEIN

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date