

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008846

FILED
Jul 31, 2009
Secretary of State

Entity Name: ARCHIMEDEAN ACADEMY PTO INC.

Current Principal Place of Business:

12425 SW 72 ST.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12425 SW 72 ST.
MIAMI, FL 33183

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VICTOR, CLAVIJO
12425 SW 72 ST.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DIANE, VENTO DP
12425 SW 72 ST.
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: DIANE VENTO

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLAVIJO, VICTOR
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

Title: DV () Delete
Name: DRAKOPOULOU, DINA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

Title: DV () Delete
Name: LEONE, MONICA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

Title: DT () Delete
Name: CAHIZ, AMANDA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

Title: DS () Delete
Name: MORERA, ADRI
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

Title: DS () Delete
Name: MOREJON, VIVIAN
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VENTO, DIANE
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

Title: DV (X) Change () Addition
Name: VEGARA, ANDREA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

Title: DV (X) Change () Addition
Name: BLANCO, DORLAINE
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

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

Title: DS (X) Change () Addition
Name: FRANZONI, ANDREA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

Title: DS (X) Change () Addition
Name: DELGADO, BARBARA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

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: AMANDA CAHIZ

DT

07/31/2009

Electronic Signature of Signing Officer or Director

Date