

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000443

FILED
Apr 15, 2009
Secretary of State

Entity Name: BATT SCHOOL FOR INTERNATIONAL LEADERSHIP, INC.

Current Principal Place of Business:

13205 US HWY. ONE, SUITE 202
JUNO BCH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13205 US HWY. ONE, SUITE 202
JUNO BCH, FL 33408

New Mailing Address:

FEI Number: 26-4195133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD., SUITE 400
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

YARNELL, JUDITH D
13205 U S HIGHWAY ONE SUITE 202
JUNO BEACH, FL 33408 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: JUDITH YARNELL

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATT-YAMELL, JUDITH
Address: 11819 BLACKWOOD LANE
City-St-Zip: W. PALM BCH, FL 33412

Title: SD (X) Delete
Name: BRANNUM, KATHERINE H
Address: 131 CATROCK LANE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Delete
Name: FENNELL, KAREN
Address: 13205 US HWY. ONE, SUITE 202
City-St-Zip: JUNO BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YARNELL, JUDITH
Address: 11819 BLACKWOOD LANE
City-St-Zip: W. PALM BCH, FL 33412

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

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

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: JUDITH YARNELL

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date