

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 14, 2009**  
**Secretary of State**

DOCUMENT# N08000004481

**Entity Name:** MOUNT HERMON EDUCATIONAL CORPORATION OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**404 NW 7TH TERRACE  
FORT LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 14093  
FT. LAUDERDALE, FL 33302**New Mailing Address:****FEI Number:** 26-2528854**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOUIE, MICHAEL K  
404 NW 7TH TERRACE  
FORT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**

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:**

Title: DC ( ) Delete  
Name: ROBINSON, SYLVESTER  
Address: 2581 FRANKLIN PARK DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DS ( ) Delete  
Name: LEWIS, SYLVIA  
Address: 3337 NW 22ND CT  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: DT ( ) Delete  
Name: CLARK, MICHAEL  
Address: 7435 NW 44TH ST  
City-St-Zip: LAUDERHILL, FL 33319

Title: D ( ) Delete  
Name: BOUIE, MICHAEL K REV  
Address: P.O. BOX 824842  
City-St-Zip: PEMBROKE PINES, FL 33082 48

Title: D ( ) Delete  
Name: TEQUISHA, MYLES ESQ  
Address: 423 FERN STREET, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DC (X) Change ( ) Addition  
Name: ALLEN, GLORIA  
Address: 4421 NW 13TH ST  
City-St-Zip: LAUDERHILL, FL 33313

Title: DVC (X) Change ( ) Addition  
Name: ROBINSON, SYLVESTER  
Address: 2581 FRANKLIN PARK DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DS (X) Change ( ) Addition  
Name: LEWIS, SYLVIA  
Address: 3337 NW 22ND CT  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: DT (X) Change ( ) Addition  
Name: CLARK, MICHAEL  
Address: 7435 NW 44TH ST  
City-St-Zip: LAUDERHILL, FL 33319

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: GLORIA ALLEN

C

08/14/2009

Electronic Signature of Signing Officer or Director

Date