2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004481

FILED Apr 26, 2010 Secretary of State

Entity Name: MOUNT HERMON EDUCATIONAL CORPORATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

404 NW 7TH TERRACE FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 14093 FT. LAUDERDALE, FL 33302

FEI Number: 26-2528854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUIE, MICHAEL K
404 NW 7TH TERRACE
404 NW 7TH TERRACE
404 NW 7TH TERRACE

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33311 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: MICHAEL CLARK 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DC

 Name:
 ALLEN, GLORIA

 Address:
 4421 NW 13TH ST

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: DVC

Name: ROBINSON, SYLVESTER
Address: 2581 FRANKLIN PARK DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DS

Name: ANDERSON, LACARENTHIA Address: 3337 NW 22ND CT

City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: DT

 Name:
 CLARK, MICHAEL

 Address:
 7435 NW 44TH ST

 City-St-Zip:
 LAUDERHILL, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: GLORIA ALLEN DC 04/26/2010