

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004481

FILED
Apr 22, 2011
Secretary of State

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:

2201 S.W. 42ND AVENUE
WEST PARK, FL 33023

Current Mailing Address:

404 NW 7TH TERRACE
FORT LAUDERDALE, FL 33311

New Mailing Address:

2201 S.W. 42ND AVENUE
WEST PARK, FL 33023

FEI Number: 26-2528854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GLORIA
4421 NW 13TH ST
LAUDERHILL, FL 33313 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: PD
Name: ALLEN, GLORIA
Address: 4421 NW 13TH ST
City-St-Zip: LAUDERHILL, FL 33313

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

Title: SD
Name: ANDERSON, LACARENTHIA
Address: 1705 N.W. 8TH COURT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: TD
Name: JACKSON, GLORIA
Address: 2661 N.W. 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: TD
Name: GLOVER, JOHN D
Address: 12735 STONEBROOK DRIVE
City-St-Zip: DAVIE, FL 33330

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: JOHN D. GLOVER

TD

04/22/2011

Electronic Signature of Signing Officer or Director

Date