

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006834

FILED
Apr 24, 2009
Secretary of State

Entity Name: SUNSET SUDBURY SCHOOL, INC.

Current Principal Place of Business:

2316 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2321 NW 66TH TERRACE
HOLLYWOOD, FL 33024

Current Mailing Address:

P.O. BOX 290944
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 26-3282057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KATHERINE
4321 NW 66TH TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

WILLIAMS, KATHERINE
2321 NW 66TH TERRACE
HOLLYWOOD, FL 33024 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: KATHERINE WILLIAMS

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WILLIAMS, KATHERINE
Address: 2321 NW 66TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: EKENDIZ, DIONNE
Address: 5661 SW 13TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: MARIN, DEBBIE
Address: 2316 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Delete
Name: QUINTANA, IDELMA
Address: 500 COLUMBUS PARKWAY
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Delete
Name: SANG, REINA
Address: 4501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Delete
Name: ELSMARI, HEATHER
Address: 10020 SHERIDAN STREET - APT 104
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, KATHERINE
Address: 2321 NW 66TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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

Title: S (X) Change () Addition
Name: QUINTANA, IDELMA
Address: 500 COLUMBUS PARKWAY
City-St-Zip: HOLLYWOOD, FL 33021

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

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: IDELMA QUINTANA

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date