

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005256

FILED
Mar 01, 2010
Secretary of State

Entity Name: THE WEISS GIFTED & TALENTED SCHOOL, INC.

Current Principal Place of Business:

4176 BURNS RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4176 BURNS RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, SUZANNE
4176 BURNS RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WILSON, JEFFREY B
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 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: JEFFREY B. WILSON

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEISS, MARTIN D
Address: 4176 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: WEISS, ELISABETH
Address: 4176 BURNS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARTIN D. WEISS

D

03/01/2010

Electronic Signature of Signing Officer or Director

Date