

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007476

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUTZ PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

207 WEST LUTZ LAKE FERN RD
LUTZ, FL 33548

New Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 890
TAMPA, FL 33602

Current Mailing Address:

PO BOX 1656
LUTZ, FL 33548

New Mailing Address:

FEI Number: 32-0326529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TIMOTHY R
100 S. ASHLEY DR
STE 890
TAMPA, FL 33602 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: MURRAY, THOMAS
Address: PO BOX 1656
City-St-Zip: LUTZ, FL 33548

Title: VPD
Name: BROCK, ALISON
Address: PO BOX 1656
City-St-Zip: LUTZ, FL 33548

Title: TD
Name: BOWEN, DEBORAH
Address: PO BOX 1656
City-St-Zip: LUTZ, FL 33548

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: THOMAS MURRAY

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date