

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007476

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUTZ PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

17951 N. US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

PO BOX 1656
LUTZ, FL 33548

New Mailing Address:

17951 N. US HIGHWAY 41
LUTZ, FL 33549

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:

DOWNES, BARBRA
19751 N US HIGHWAY 41
LUTZ, FL 33549 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: BARBRA DOWNES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURRAY, THOMAS
Address: 17951 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

Title: VPD
Name: BROCK, ALISON
Address: 17951 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

Title: TD
Name: BOWEN, DEBORAH
Address: 17951 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

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: ALLISON BROCK

VPD

04/30/2012

Electronic Signature of Signing Officer or Director

Date