2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007814

FILED Apr 01, 2010 Secretary of State

Entity Name: AUBURNDALE PREPARATORY SCHOOL INC

Current Principal Place of Business: New Principal Place of Business:

183 COSTA LOOP AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

183 COSTA LOOP AUBURNDALE, FL 33823

FEI Number: 27-0734271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYLER, JESSE 183 COSTA LOOP AUBURNDALE, FL 33823

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 TYLER, JESSE

 Address:
 183 COSTA LOOP

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: VP

Name: TYLER, CANDICE
Address: 183 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823

Title: SECT

 Name:
 KRIPNER, LINDA

 Address:
 121 COSTA LOOP

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: TREA

 Name:
 TOTH, MICHAEL

 Address:
 2701 SW 6TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: JESSE TYLER PRES 04/01/2010