2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010953

FILED Jan 12, 2012 Secretary of State

Entity Name: BALDWIN PREP SCHOOL FAMILY ASSOCIATION, INC.

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

200 CASTLEWOOD DR NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

200 CASTLEWOOD DR NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PARKEY, KELLY 200 CASTLEWOOD DR NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 KOCH-HUNT, LINDA

 Address:
 200 CASTLEWOOD DR

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: T

 Name:
 PARKEY, KELLY

 Address:
 200 CASTLEWOOD DR

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: F

Name: HYNES, LISA

Address: 200 CASTLEWOOD DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP

Name: FORMAN, LISA

Address: 200 CASTLEWOOD DR

City-St-Zip: NORTH PALM BEACH, FL 33408

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: LISA FORMAN VP 01/12/2012