## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22172

FILED Apr 12, 2010 Secretary of State

Date

Entity Name: UNIVERSAL ACADEMY PRIVATE SCHOOL, INC.

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

21310 NW 37 AVE

MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

21310 NW 37 AVE

MIAMI GARDENS, FL 33056 US

FEI Number: 65-0138024 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:

TUMPKIN, MARY A REV DR 21310 NW 37 AVE

MIAMI GARDENS, FL 33056 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HUTCHINSON-REDMOND, IRMA Address: 21310 N. W. 37 AVENUE City-St-Zip: MIAMI GARDENS, FL 33056

Title: D

 Name:
 TUMPKIN, MARY A DR

 Address:
 21310 NW 37 AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title:

 Name:
 CAMPBELL, THERESA

 Address:
 21310 NW 37 AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title:

 Name:
 PARROTT, DEBORAH

 Address:
 21310 NW 37 AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: TD

Name: BOSTON, BEATRICE Address: 21310 NW 37 AVE

City-St-Zip: MIAMI GARDENS, FL 33056

Title: [

 Name:
 JOHNSON, STELLA

 Address:
 21310 N. W. 37 AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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: IRMA HUTCHINSON-REDMOND PD 04/12/2010