2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43140

FILED Jan 06, 2011 Secretary of State

Entity Name: INDEPENDENT SCHOOLS OF SOUTH FLORIDA, INC.

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

200 NW 109 AVE MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

200 NW 109 AVE MIAMI, FL 33172 US

FEI Number: 65-0289605 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:

DAANS 200 NW 109 AVE MIAMI, FL 33172 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:

Title: F

 Name:
 PALMIERI, ANGELO

 Address:
 3000 SW 87 AVENUE

 City-St-Zip:
 MIAMI, FL 33165

Title:

 Name:
 MCGHEE, JAMES II

 Address:
 6050 SW 57 AVE

 City-St-Zip:
 MIAMI, FL 33143

Title:

Name: CASANOVA, ALICIA A. Address: 8721 SW 93RD CT.

City-St-Zip: MIAMI, FL

Title: TD

 Name:
 LOGAN, TERI

 Address:
 200 NW 109 AVENUE

 City-St-Zip:
 MIAMI, FL 33172

Title:

Name: ROGERS, CHERYL Address: 592 NE 60 ST City-St-Zip: MIAMI, FL

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: ANGELO PALMIERI PRES 01/06/2011