

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2011
Secretary of State

DOCUMENT# N43140

Entity Name: INDEPENDENT SCHOOLS OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**200 NW 109 AVE
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**200 NW 109 AVE
MIAMI, FL 33172 US**New Mailing Address:****FEI Number:** 65-0289605**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAANS
200 NW 109 AVE
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**LOGAN, TERI
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: TERI LOGAN

09/16/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: CASANOVA, ALICIA A
Address: 12101 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: CHARLTON, KRIS
Address: 3692 N. KENDALL DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: TREA
Name: MCGHEE, JAMES II
Address: 6050 S.W. 57 AVE.
City-St-Zip: MIAMI, FL 33143

Title: SEC
Name: ROGERS, CHERYL
Address: 592 N.E. 60 STREET
City-St-Zip: MIAMI, FL

Title: D
Name: LOGAN, TERI
Address: 200 N.W. 109 AVE.
City-St-Zip: MIAMI, FL 33172

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: ALICIA A. CASANOVA

PRES

09/16/2011

Electronic Signature of Signing Officer or Director_____
Date