2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49757

FILED Jan 29, 2004 Secretary of State

Entity Name: GENESIS PREPARATORY SCHOOL, INC.

	rincipal Place of			New Principal			
7710 OST NEW POF	EEN RD. RT RICHEY, FL 34	653	US				
Current Mailing Address:				New Mailing A	New Mailing Address:		
7710 OST	FEN RD						
	RT RICHEY, FL 34	653	US				
FEI Number	: 59-3138484 F	El Numb	er Applied For ()	FEI Number Not Applicabl	le () Certificate of Status Desired ()		
Name and	Address of Curr	ent Re	gistered Agent:	Name and Add	dress of New Registered Agent:		
	BROCK, MELISSA						
7710 OST	EEN RD. RT RICHEY, FL 34	653	US				
The above	named entity subr	nits thi	s statement for the r	ournose of changing its re	egistered office or registered agent, or both,		
	e of Florida.	mia tilli	s statement for the p	outpose of changing its re	gistored office of registered agent, of both,		
SIGNATU							
	Electronic S	ignatui	re of Registered Age	ent	Date		
OFFICER	S AND DIRECTOR	RS:			HANGES TO OFFICERS AND DIRECTOR		
Title:	PD () Dele			ADDITIONS/C	HANGES TO OFFICERS AND DIRECTOR () Change () Addition		
Title: Name:	PD () Dele ACKLEY, EVA			ADDITIONS/C Title: Name:			
Title: Name: Address:	PD () Dele	ete	652	ADDITIONS/C			
Title: Name: Address: City-St-Zip:	PD () Dele ACKLEY, EVA 5012 W RIDGE DR NEW PORT RICHEY	ete 1, FL 34	652	ADDITIONS/C Title: Name: Address:	()Change ()Addition		
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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA A. NURRENBROCK SD 01/29/2004