2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49757

FILED Jan 1<u>9, 200</u>6 Secretary of State

Entity Name: GENESIS PREPARATORY SCHOOL, INC.

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

7710 OSTEEN RD

NEW PORT RICHEY, FL 34653 LIS

Current Mailing Address: New Mailing Address:

7710 OSTEEN RD

NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3138484 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:

NURRENBROCK, MELISSA 7710 OSTEEN RD NEW PORT RICHEY, FL 34653 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete (X) Change () Addition

ACKLEY, EVA HANCOCK, ED Name: Name: 5012 W RIDGE DR Address: 9550-1 US 19 Address:

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: PORT RICHEY, FL 34673

Title: SD () Delete Title: (X) Change () Addition NURRENBROCK, MELISSA Name: VANSANT-CROWLE, CAROLINE DR. Name:

Address: 7710 OSTEEN RD Address: 6101 BAYSIDE DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete Title: (X) Change () Addition HANCOCK, ED NURRENBROCK, MELISSA A DR. Name: Name:

Address: 9550-1 US 19 Address: 7710 OSTEEN DRIVE

City-St-Zip: PORT RICHEY, FL 34673 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: TD () Delete Title: TD (X) Change () Addition

CLARK MIKE CLARK, MIKE Name: Name:

7535 VALENCIA AVE 16515 SANDHILL CRANE DRIVE Address: Address: City-St-Zip:

PORT RICHEY, FL City-St-Zip: SPRING HILL, FL 34610

Title: () Delete Title: () Change () Addition

HUDSON, LEILA Name: Name: 883 ROYAL BIRKDALE Address: Address: City-St-Zip: NEW PORT RICHEY, FL City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LEAGUE, DAVID SIVER, ROBERT Name: Name:

Address: 4912 BAY PARK DRIVE Address: 1543 SWAMP ROSE LANE NEW PORT RICHEY, FL 34668 TRINITY, FL 34655 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DR. MELISSA A. NURRENBROCK D 01/19/2006