2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005683

FILED Jun 28, 2010 Secretary of State

Entity Name: BLACKSTONE PREP, A NONPROFIT EDUCATIONAL CORPORATION

Current Principal Place of Business: New Principal Place of Business	ss:
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5035 E. BUSCH BLVD.

TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

5035 E. BUSCH BLVD. 1A TAMPA, FL 33617 US

FEI Number: 59-3295188 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:

RUDOLPH, WALLLACE M 308 CHARLESTON PL CELEBRATION, FL 34747

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: DP

 Name:
 LONGWORTH, MIMI

 Address:
 P.O. BOX 470385

 City-St-Zip:
 CELEBRATION, FL 34747

Title: DVP

Name: RUDOLPH, WALLACE M Address: 308 CHARLESTON PLACE City-St-Zip: CELEBRATION, FL 34747

Title:

Name: LONEWORTH, BYRON S Address: 308 CHARLESTON PLACE City-St-Zip: CELEBRATION, FL 34747

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: S/MIMI LONGWORTH DP 06/28/2010