## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9400005683

FILED Feb 19, 2011 Secretary of State

Entity Name: BLACKSTONE PREP, A NONPROFIT EDUCATIONAL CORPORATION

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

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

RUDOLPH, WALLLACE M
931 S.SEMORAN BLVD
SUITE 200
WINTER PARK, FL 32792 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: WALLACE M. RUDOLPH 02/19/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: LONGWORTH, MIMI
Address: P.O. BOX 470385
City-St-Zip: CELEBRATION, FL 34747

Title: DVP

Name: RUDOLPH, WALLACE M

Address: SUITE 202 931 S. SEMORAN BLVD

City-St-Zip: WINTER PARK, FL 32792

Title:

Name: LONGWORTH, BYRON S Address: P.O. BOX 407 385 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: WALLACE M. RUDOLPH DVP 02/19/2011