2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002061

FILED Jan 13, 2009 Secretary of State

Entity Name: FLORIDA COUNCIL OF PRIVATE SCHOOLS, INC.

Current Principal Place of Business:			New Principal Pla	New Principal Place of Business:	
7212 SANE WINTER P	DCOVE CT PARK, FL 3279	2			
Current Mailing Address:			New Mailing Add	New Mailing Address:	
PO BOX 18 CASSELBE	32048 ERRY, FL 327	18 US			
FEI Number:	59-3322138	FEI Number Applied For()	FEI Number Not Applicable (Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Addres	ss of New Registered Agent:	
MILLER, W 866 MOON CASSELBE		07 US			
The above in the State		submits this statement for the p	ourpose of changing its regist	tered office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Age	ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHA	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	TD () MILLER, WILLI 866 MOONLIT L CASSELBERRY	ANE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () CLOUD, KENNE 1903 DOUGLAS BRAINBRIDGE,	S DR.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD () CALVERT, BOB 4461 RIVER GR FT. MYERS, FL	ROVE LANE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	PD () HINSON, CHAR 5835 OLD BETH CRESTVIEW, F	HEL ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () KEITH, BILL P.O. BOX 17 OTTER CREEK	Delete FL 32683	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R. MILLER TD 01/13/2009