## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000001836

FILED Jaņ 13, 2<u>00</u>9 Secretary of State

Entity Name: THE ASSOCIATION OF PRIVATE COLLEGES & SCHOOLS OF SOUTH FLORIDA INC.

**Current Principal Place of Business: New Principal Place of Business:** 8991 SW 107 AVENUE #200 MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 8991 SW 107 AVENUE #200 MIAMI, FL 33176 FEI Number: 65-0673162 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LLERENA, FERNANDO N 8991 SW 107 AVE. #200 MIAMI, FL 33176 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DV ( ) Delete () Change () Addition REGEIRO, MARIAC Name: Name: Address: 7162 W 12 AVE Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LLERENA, FERNANDON Name: Address: 8991 SW 107 AVE 200 Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition LLERENA, LUIS E Name: LLERENA, LUIS E Name: 8230 W FLAGLER STREET 19151 S DIXIE HYWY # 3 Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: CUTLER BAY, FL 33157

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: LLERENA, FERNANDO N DP 01/13/2009