

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000371

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** WESTMINSTER ACADEMY EDUCATIONAL FOUNDATION, INC.

**Current Principal Place of Business:**

5601 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

5601 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 65-0750530

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEACHAM, ROB  
ONE FINANCIAL PLAZA  
SUITE 2602  
FORT LAUDERDALE, FL 33394 US

**Name and Address of New Registered Agent:**

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: D ( ) Delete  
Name: COCHRAN, CLARK  
Address: 888 SE 3RD AVENUE, SUITE 301  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: MEACHAM, ROB  
Address: ONE FINANCIAL PLAZA, SUITE 2602  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D ( ) Delete  
Name: BEAUPIED, GREGORY J  
Address: 5601 NORTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: MILLER, CLIFFORD  
Address: 5601 NORTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: BARNES, JAMES  
Address: 6730 NE 21 DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK G.MIEHLE

DIR

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date