

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000371

FILED
Apr 14, 2010
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:

WEISSMAN, MATTHEW I
5601 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: MATTHEW I WEISSMAN

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACCLUGAGE, BRIAN
Address: 5601 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: PRITCHARD, MIKE
Address: 5601 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: ORSINO, LEO
Address: 5601 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: WEISSMAN, MATTHEW
Address: 5601 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: PETERSEN, CRAIG
Address: 5601 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MATTHEW WEISSMAN

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date