

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000371

FILED
Jan 19, 2012
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:

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

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date