## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State DOCUMENT # N97000002553 02-14-2005 90045 014 \*\*\*\*70.00 1. Entity Name SOMERSET ACADEMY, INC. Principal Place of Business 40017667 Mailing Address 12425 SW 53RD STREET 6255 BIRD ROAD MIAMI, FL 33155 MIRAMAR, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0770346 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZULUETA, IGNACIO Street Address (P.O. Box Number is Not Acceptable) 6255 BIRD RD. MIAMI, FL 33155 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Channe Addition SUSIE DOPIGO ZULUETA, FERNANDO NAME NAME 6255 BIRD RD. 14301 5W 42 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP MIAMI, FLORIDA 33175 A PRESIDENT ☐ Delete TITLE Addition TITLE Change ALEJANDRA SALIMA TAURVNET NAME JACOBY, RUTH ED.D. NAME 4415 NAVTILUS DRIVE 9866 NW 19TH ST STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-7IP CITY-ST-ZIP MIKMI BBACH FL 33140 Delete TITLE ✓ Addition TITLE ☐ Change BERNARDO MONTERO FRESEN, MAGDALENA NAME NAME 14982 SW 69 STREET STREET ADDRESS 1412 EL RADO ST STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP MIAMI, PLORIDA 33193 Delete TITLE ☐ Change Addition TITLE ANTHONY TAIBI 1080 SW 177 WAY MIRAMAR, FL 33029 HUI FANG SO, ANGIE ED.D. NAME NAME 2150 ARECA PALM RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Change Addition DΠF Delete WOODWARD, LAGARIE NAME 2000 BIRD RD 9821 SW 16 STREET NAME DINA MILLER STREET ADORESS STREET ADDRESS 1343 CAMELLIA CIRCLE MIAMILEL 33155 PEMBROKE PINES, FL 33025 CITY+ST-ZIP CITY-ST-7IP WESTON, FLORIDA 3332 Delete ADD Addition TITLE ☐ Change TITLE SHANNIE, SAPESKY NAME NAME KELLY MALLON 6255 BIRD ROAD 20801 JOHNSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIATUI, FLORIDA 33165 PEMBROKE PINES, FL 33029 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTEO NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2005 8:00 am