

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002553

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SOMERSET ACADEMY, INC.

## Current Principal Place of Business:

20801 JOHNSON STREET  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

6255 BIRD ROAD  
MIAMI, FL 33155

## New Mailing Address:

6361 SUNSET DRIVE  
MIAMI, FL 33143

FEI Number: 31-1569428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC  
2731 EXECUTIVE PARK DRIVE, STE 4  
WESTON, FL 33331 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: DCP ( ) Delete  
Name: BARROSO, VICTOR  
Address: 1228 WEST AVENUE #1405  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVCS ( ) Delete  
Name: ROMEU, MERYL  
Address: 16486 SW 20 ST.  
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete  
Name: HUI FANG SU, ANGIE  
Address: 2150 NAUTILUS DR.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: GUILARTE, KIM  
Address: 7700 NW 98TH STREET  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D ( ) Delete  
Name: HANSON, CYNTHIA  
Address: 2755 CR 5710  
City-St-Zip: DEVINE, TX 78016

Title: D ( ) Delete  
Name: RESENDEZ, CARLOS  
Address: 2755 CR 5710  
City-St-Zip: DEVINE, TX 78016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: HUI FANG SU, ANGIE  
Address: 2150 ARECA PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: DT (X) Change ( ) Addition  
Name: GUILARTE, KIM  
Address: 7700 NW 98TH STREET  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: DVC (X) Change ( ) Addition  
Name: HANSON, CYNTHIA  
Address: 2755 CR 5710  
City-St-Zip: DEVINE, TX 78016

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: VICTOR BARROSO

DCP

04/21/2009

Electronic Signature of Signing Officer or Director

Date