

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003314

FILED
Mar 30, 2010
Secretary of State

Entity Name: MIAMI SHORES/BARRY UNIVERSITY "CONNECTED LEARNING COMMUNITY" (CLC), INC.

Current Principal Place of Business:

C/O COBB PARTNERS 355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O COBB PARTNERS 355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0770873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, ANDREW R
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERDOMO, MERCEDES
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 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: MERCEDES PERDOMO

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: WESTON, ANDREW
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: KELLEY, CHRISTOPHER
Address: 11098 BISCAYNE BLD. STE. 205
City-St-Zip: MIAMI, FL 33161

Title: D
Name: COBB, CHARLES
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: CD
Name: LIFTIN, ELAINE DR
Address: 3265 MERIDIAN PARKWAY, STE 130
City-St-Zip: WESTON, FL 33331

Title: PD
Name: PICHE, EVELYN PH.D
Address: 11300 NORTHEAST SECOND AVE.
City-St-Zip: MIAMI SHORES, FL 33161

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: MERCEDES PERDOMO

RA

03/30/2010

Electronic Signature of Signing Officer or Director

Date