

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004167

FILED
Feb 01, 2008
Secretary of State

Entity Name: THE ELLES SCHOOL, INC.

Current Principal Place of Business:

1325 NORTH A STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1325 NORTH A STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0777849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, DENISE
624 N. LAKESIDE DR.
LAKE WORTH, FL 33460 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: PD () Delete
Name: TAMAYO, DENISE
Address: 624 N. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: SD () Delete
Name: KING, DAVID
Address: 119 SEVILLE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VSD () Delete
Name: KLEIN, JAYNE
Address: 13027 SW 41ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SHEATS, MARIA M
Address: 8359 ARCHWOOD CIRCLE
City-St-Zip: TAMPA, FL 33615

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: DENISE E. TAMAYO

DTR.

02/01/2008

Electronic Signature of Signing Officer or Director

Date