

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007139

FILED
Apr 28, 2005
Secretary of State

Entity Name: SOUTH FLORIDA ACADEMY OF LEARNING, INC.

Current Principal Place of Business:

4640 N.W. 74TH PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

4640 N.W. 74TH PLACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4640 N.W. 74TH PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

4640 N.W. 74TH PLACE
COCONUT CREEK, FL 33073 US

FEI Number: 65-0635581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAISANO, ANTHONY
4640 N.W. 74TH PLACE
COCONUT CREEK, FL 33073 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: V T () Delete
Name: MAISANO, MARYANNE
Address: 4640 N.W. 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: PSD () Delete
Name: MAISANO, ANTHONY
Address: 4640 N.W. 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: ROTHSTEIN, EVELYN
Address: 5440 N OCEAN DR
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: MIANNAY, EDWARD
Address: 7501 NW 44 TERRENCE
City-St-Zip: POMPANO BEACH, FL 33073

Title: D () Delete
Name: FRIEDMAN, DEBBIE
Address: 7315 NW 68TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: RUNSDORF, MYLES A
Address: 2499 W GLADES RD. SUITE 312
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: MAISANO, MARYANNE N
Address: 12084 NW 76 PL
City-St-Zip: PARKLAND, FL 33076 US

Title: VPS (X) Change () Addition
Name: MAISANO, ANTHONY D
Address: 12084 NW 76 PL
City-St-Zip: PARKLAND, FL 33076 US

Title: D (X) Change () Addition
Name: ROTHSTEIN, EVELYN
Address: 16 W 16TH ST, 11DN
City-St-Zip: NEW YORK, NY 10011 US

Title: D (X) Change () Addition
Name: MIANNAY, EDWARD
Address: 7501 NW 44 TERRENCE
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: D (X) Change () Addition
Name: FRIEDMAN, DEBBIE
Address: 7315 NW 68TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: D (X) Change () Addition
Name: RUNSDORF, MYLES A
Address: 2499 W GLADES RD. SUITE 312
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANTHONY D MAISANO

Electronic Signature of Signing Officer or Director

VPS

04/28/2005

Date