2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002117

Entity Name: NEW MIDDLE SCHOOL, INC.

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2355 NEBRASKA AVE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2355 NEBRASKA AVE PALM HARBOR, FL 34683

FEI Number: 59-3521601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRENCE, ALFRED W JR 6645 RIDGE ROAD PORT RICHEY, FL 34668 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:

- Flateria Circulus d'Arad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 YOST, MARTIN
 Name:
 VARKAS, CATHERINE

 Address:
 1431 RIDGE TOP WAY
 Address:
 1710 GRAND CENTRAL DRIVE

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: C/D () Delete Title: CD (X) Change () Addition
Name: GHOVAHEE, HOUSH Name: LATVALA, SUSAN
Address: 304 SOUTH BELCHER RD. Address: 109 PHILIPS WAY

City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete Title: PD (X) Change () Addition
Name: PANETTA, MICHAEL Name: VARKAS, CHRISTINE

Address: 2717 SEVILLE BLVD Address: 860 S FLORIDA AVENUE City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SHEPPARD, PATRICK J
 Name:
 YOST, MARTY

 Address:
 854 HARBOR ISLAND
 Address:
 1431 RIDGE TOP WAY

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33765

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NAUERT, JODELL
 Name:
 GHOVAEE, HOUSH

 Address:
 2925 KEYSTONE RD.
 Address:
 300 S BELCHER ROAD

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 CLEARWATER, FL 33765

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 VARKAS, CHRISTINE
 Name:
 PESCE, DENISE

 Address:
 860 S. FLORIDA AVE
 Address:
 110 HARBOR DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 PALM HARBOR, FL 34683

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: CHRISTINE VARKAS PRES 02/22/2008