

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070926

FILED
Apr 13, 2011
Secretary of State

Entity Name: BENJAMIN FRANKLIN HIGH SCHOOL, INC.

Current Principal Place of Business:

2715 TIGERTAIL AVENUE
SUITE 203
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2715 TIGERTAIL AVENUE
SUITE 203
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1121973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 ST
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: GOODIS, LAWRENCE G
Address: 2715 TIGERTAIL AVE STE 203
City-St-Zip: COCONUT GROVE, FL 33133

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE GOODIS

PSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date