

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095405

FILED
Aug 24, 2008
Secretary of State

Entity Name: NORTH AMERICAN INTERNATIONAL SCHOOL, INC.

Current Principal Place of Business:

100 PINE FOREST LN.
HAINES CITY, FL 33844

New Principal Place of Business:

2930 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

100 PINE FOREST LN.
HAINES CITY, FL 33844

New Mailing Address:

2930 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881

FEI Number: 59-3751628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUCOM, LATT
100 PINE FOREST LN.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

BAUCOM, LATT
2930 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881 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:

08/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAUCOM, KENNETH
Address: 100 PINE FOREST LN.
City-St-Zip: HAINES CITY, FL 33844

Title: S () Delete
Name: BAUCOM, LATT
Address: 100 PINE FOREST LN.
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAUCOM, KENNETH
Address: 2930 COUNTRY CLUB ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC (X) Change () Addition
Name: BAUCOM, LATT
Address: 2930 COUNTRY CLUB ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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

SIGNATURE: LATT BAUCOM

SEC

08/24/2008

Electronic Signature of Signing Officer or Director

Date