2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AN Secretary of State DOCUMENT # P02000010375 THE PROTOCOL SCHOOL OF PALM BEACH. **INCORPORATED** Principal Place of Business Mailing Address 315 NORTH LAKESIDE DR PO BOX 3073 LAKE WORTH, FL 33460 PALM BEACH, FL 33480 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0994201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired July son July Lagrangia Barton Son Son Sayon. Fee Required 6. Name and Address of Current Registered Agent WHITMORE, JACQUELINE DO NOT WRITE 315 NORTH LAKESIDE DRIVE IN THIS SPACE LAKE WORTH, FL 33460 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sensure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WHITMORE, JACQUELINE NAME STREET ADDRESS 315 N LAKESIDE DRIVE CITY-ST-ZIP LAKE WORTH, FL 33460 VSD TITLE GLEASON, BRIAN NAME STREET ADDRESS 315 N LAKESIDE DRIVE CITY-ST-ZIP LAKE WORTH, FL 33460 DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

CITY-ST-7IP