2008 FOR PROFIT CORPORATION

Feb 08, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P05000014912 BALDWIN PREPARATORY SCHOOL, INC. Principal Place of Business Mailing Address 1951 BOMAR ROAD 1951 BOMAR ROAD NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 02042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2466733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NICASTRO, GEORGIE DO NOT WRITE 249 CANTERBURY DRIVE PALM BEACH BEACH, FL 33418 IN THIS SPACE 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, typed or printed name of registered agent and title # applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME NICASTRO, GEORGIE STREET ADDRESS 249 CANETRBURY CIR `U000000820010` CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 92/18/08-80011-017/150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not chalify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 fine receiver or trustee emptywhered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED