

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014912

Entity Name: BALDWIN PREPARATORY SCHOOL, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1951 BOMAR ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

200 CASTLEWOOD DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1951 BOMAR ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

200 CASTELWOOD DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 20-2466733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICASTRO, GEORGIE
249 CANTERBURY DRIVE
PALM BEACH BEACH, FL 33418 US

Name and Address of New Registered Agent:

NICASTRO, GEORGIE
200 CASTLEWOOD DRIVE
NORTH PALM BEACH, FL 33408 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICASTRO, GEORGIE
Address: 249 CANETRBUARY CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NICASTRO, GEORGIE
Address: 127 ARKLOW AVE
City-St-Zip: JUPITER, FL 33458

Title: SEC () Change (X) Addition
Name: BALDWIN, GENA
Address: 123 ARKLOW AVE
City-St-Zip: JUPITER, FL 33458

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: GEORGIE NICASTRO

P/D

04/23/2009

Electronic Signature of Signing Officer or Director

Date