

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073378

FILED
Oct 31, 2008
Secretary of State**Entity Name:** BETHLEHEM PRE-SCHOOL, INC.**Current Principal Place of Business:**7358 NW 48TH STREET
LAUDERHILL, FL 33319 US**New Principal Place of Business:**963 SW 71ST AVE
NORTH LAUDERDALE, FL 33068 US**Current Mailing Address:**7358 NW 48TH STREET
LAUDERHILL, FL 33319 US**New Mailing Address:**963 SW 71ST AVE
NORTH LAUDERDALE, FL 33068 US**FEI Number:** 20-3224393**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NELSON, DOROTHY M
7358 N.W. 48TH STREET
LAUDERHILL, FL 33319 US**Name and Address of New Registered Agent:**NELSON, AUDREY M
4963 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067 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: AUDREY NELSON

10/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, DOROTHY
Address: 7358 N.W. 48TH STREET
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP () Delete
Name: NELSON-BOX, AUDREY
Address: 4963 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, AUDREY
Address: 4963 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Change () Addition
Name: NELSON, DOROTHY
Address: 7358 NW 48TH STREET
City-St-Zip: LAUDERHILL, FL 33319 US

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: AUDREY NELSON

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date