

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073378

FILED
Apr 25, 2009
Secretary of State

Entity Name: BETHLEHEM PRE-SCHOOL, INC.

Current Principal Place of Business:

963 SW 71ST AVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

6045 KIMBERLY BLVD
STE C-N
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

963 SW 71ST AVE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

6045 KIMBERLY BLVD
STE C-N
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, AUDREY M
4963 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/25/2009

Electronic Signature of Signing Officer or Director

Date