

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000004091

FILED
Mar 27, 2007
Secretary of State

Entity Name: LIBERTY INTERNATIONAL PRIVATE SCHOOLS, INC.

Current Principal Place of Business:

1361 ROYAL PALM SQUARE BLVD.
SUITE 7
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

12700 WASHBURN DRIVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-4120736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW G
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: KLEES, DIETER P
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

Title: MS. () Delete
Name: KLEES, PATRICIA VP
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

Title: MS. () Delete
Name: RAMSEY, ANTJE G S
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEES, DIETER
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP (X) Change () Addition
Name: KLEES, PATRICIA
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

Title: S (X) Change () Addition
Name: RAMSEY, ANTJE G
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

I hereby certify that the information supplied with this filing does not qualify for the 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: A. G. RAMSEY

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03/27/2007

Electronic Signature of Signing Officer or Director

Date