

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014290

FILED
May 01, 2008
Secretary of State

Entity Name: CONSERVATORY PREP SENIOR HIGH SCHOOL, INC.

Current Principal Place of Business:

7479 N.W. 4TH STREET
PLANTATION, FL 333172227

New Principal Place of Business:

5850 PINE ISLAND ROAD
DAVIE, FL 33328

Current Mailing Address:

7479 N.W. 4TH STREET
PLANTATION, FL 333172227

New Mailing Address:

FEI Number: 30-0336757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RICHARD M
7479 N.W. 4TH STREET
PLANTATION, FL 333172227 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPED () Delete
Name: WEINER, WENDY HIRSCH ED.D.
Address: 7479 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 333172227

Title: DVT () Delete
Name: WEINER, RICHARD M
Address: 7479 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 333172227

Title: D () Delete
Name: HIRSCH, ROBERT D C.P.A.
Address: 4 SAWGRASS VILLAGE DRIVE, SUITE 150A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change () Addition
Name: WEINER, RICHARD M
Address: 7479 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 333172227

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: RICHARD M. WEINER

DVST

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date