

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101346

FILED
Jun 24, 2009
Secretary of State

Entity Name: LAKE MARIE PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

4311 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4001 NW 34TH STREET
SUITE 4011
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEAR, EVELYN
80 NW 33RD TERRACE
FT. LAUDERDALE, FL 33311 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Change (X) Addition
Name: RHONE, CARANITA
Address: 4001 NW 34TH STREET SUITE 4011
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CARANITA RHONE

DR.

06/24/2009

Electronic Signature of Signing Officer or Director

Date