2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # P10464** 01-20-2004 90054 041 ****70 00 PAGE PRIVATE SCHOOL, INC. Principal Place of Business Mailing Address **657 VICTORIA STREET** PO BOX 10909 COSTA MESA, CA 92627 COSTA MESA, CA 92627 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) 4. FEI Number 95-1831061 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Patricia Klindworth LUNA, CHARALINE V.DR Street Address (P.O. Box Number is Not Acceptable) 10250 University Bivd 650 E. AIRPORT BLVD. SANFORD, FL 32773 7028 7 Orlando 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAUGHAN, CHARLES NAME NAME STREET ADDRESS 657 VICTORIA ST. STREET ADDRESS COSTA MESA, CA CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition VAUGHAN, CHARLES NAME NAME 657 VICTORIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EVERSON, YVONNE NAME NAME STREET ADDRESS 133 S. PLYMOUTH BLVD. STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAMILTON, PATRICK NAME NAME STREET ADDRESS 1800 PORT ASHLEY STREET ADDRESS CITY-ST-7IP NEWPORT BEACH, CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POLLOCK, DANA NAME NAME STREET ADORESS 506 E. SOUTH TEMPLE STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VAUGHAN, MICHELE F NAME NAME 657 VICTORIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empowared to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach 1-9-04

OR DIRECTOR

FILED

949 515-1700