

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100927

FILED
Apr 27, 2012
Secretary of State

Entity Name: CREATIVE MINDS ACADEMY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

7630 NW 87TH WAY
TAMARAC, FL 33321 US

New Principal Place of Business:

3839 HAVERHILL ROAD
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

7630 NW 87TH WAY
TAMARAC, FL 33321 US

New Mailing Address:

3839 HAVERHILL ROAD
WEST PALM BEACH, FL 33417 US

FEI Number: 45-3859022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STELLA, RENEE M
7630 NW 87TH WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

STELLA, RENEE M
3839 HAVERHILL ROAD
WEST PALM BEACH, FL 33417 US

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: RENEE M. STELLA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,D
Name: SIEGEL, BARRY
Address: 3839 HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: P,S
Name: STELLA, RENEE M
Address: 3839 HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D,T
Name: STELLA, RENEE M
Address: 3839 HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby 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 all other like empowered.

SIGNATURE: RENEE M. STELLA

PSDT

04/27/2012

Electronic Signature of Signing Officer or Director

Date