

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074522

Entity Name: MCGINNIS SKI SCHOOL, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

2421 SW 46 AVE
FT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2455 TORTUGAS LANE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0444381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREADY, JAMES W III
NICKLAUS & WICKS, P.A.
2511 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGINNIS, JOHN
Address: 2421 SW 46 AVE
City-St-Zip: FT LAUDERDALE, FL 33317

Title: T () Delete
Name: MCGINNIS, ANN
Address: 2421 SW 46 AVE
City-St-Zip: FT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MCGINNIS, JOHN P
Address: 2421 SW 46 AVE
City-St-Zip: FT LAUDERDALE, FL 33317

Title: MS. (X) Change () Addition
Name: MCGINNIS, ANN F
Address: 2421 SW 46 AVE
City-St-Zip: FT LAUDERDALE, FL 33317

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: ANN MCGINNIS

Electronic Signature of Signing Officer or Director

MS.

03/29/2009

Date