

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000087701

Entity Name: THE WEISS SCHOOL, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

4176 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4176 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0465377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JEFFREY B
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISS, ELISABETH
Address: 4176 BURNS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPST () Delete
Name: BUTZ, TRACEY L
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, MARTIN D
Address: 4176 BURNS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPST (X) Change () Addition
Name: WEISS, ELISABETH
Address: 4176 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARTIN D. WEISS

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date