2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063079

FILED May 26, 2010 Secretary of State

Entity Name: EXCELSIOR ARTZ PREPARATORY SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

8197-13 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

8197-13 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321 US

FEI Number: 65-0690255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, LEVI G 200 SE 13TH ST

FT LAUDERDALE, FL 33068 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:

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: F

Name: BAUGH, KAYANN

Address: 4866 ROTHSCHILD DRIVE City-St-Zip: CORAL SPRINGS, FL 33067

Title: 1

Name: BAUGH, BEVERLEY
Address: 5336 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: S

 Name:
 BAUGH, WINSTON

 Address:
 5336 N UNIVERSITY DRIVE

 City-St-Zip:
 LAUDERHILL, FL 33351

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: KAYANN BAUGH PRES 05/26/2010