

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000064445

FILED
Nov 04, 2008
Secretary of State

Entity Name: PALM BEACH VOCATIONAL INSTITUTE, INC.

Current Principal Place of Business:

6100 SOUTH CONGRESS AVE.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6100 SOUTH CONGRESS AVE.
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0707673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IIAMES, MICHAEL
6100 S. CONGRESS AVE.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MARTIN, HOPE
6100 S. CONGRESS AVE.
LANTANA, FL 33462 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: HOPE MARTIN

11/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IIAMES, MICHAEL
Address: 6100 SOUTH CONGRESS AVE.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MARTIN, HOPE
Address: 6100 SOUTH CONGRESS AVE.
City-St-Zip: LANTANA, FL 33462

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: HOPE MARTIN

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11/04/2008

Electronic Signature of Signing Officer or Director

Date