

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069575

Entity Name: PALM BEACH PREP, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

C/O P BEACH DAY SCHOOL, ATTN: D. BURKE
241 SEAVIEW AVE.
PALM BEACH, FL 33480

Current Mailing Address:

C/O P BEACH DAY SCHOOL, ATTN: D. BURKE
241 SEAVIEW AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

C/O P BEACH DAY SCHOOL, ATTN: B.CLOSE
241 SEAVIEW AVE.
PALM BEACH, FL 33480

New Mailing Address:

C/O P BEACH DAY SCHOOL, ATTN: B. CLOSE
241 SEAVIEW AVE.
PALM BEACH, FL 33480

FEI Number: 65-0779505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, THOMAS V
12794 W. FOREST HILL BLVD., #11A
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CLOSE, THOMAS V
13639 EXOTICA LANE
WELLINGTON, FL 33414 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURKE, DEBORAH
Address: 1117 AVONDALE CT
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VICE (X) Delete
Name: CLOSE, BARBARA B
Address: 13639 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CLOSE, BARBARA B
Address: 13639 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA B CLOSE

P/D

04/27/2008

Electronic Signature of Signing Officer or Director

Date