

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008056

Entity Name: PREP CONNECTION, INC.

FILED
May 28, 2009
Secretary of State**Current Principal Place of Business:**550 W. CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33309**Current Mailing Address:**550 W. CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33309**New Principal Place of Business:**550 WEST CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33309**New Mailing Address:**550 WEST CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33309

FEI Number: 65-0808850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: NORTH BROWARD PREPARATORY SCHOOLS, L.C.
Address: 550 W. CYPRESS CREEK ROAD, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33309Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ALTSCHULER, JEFF
Address: 550 W. CYPRESS CREEK ROAD, SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33309Title: CFO () Change (X) Addition
Name: CIRULNICK, ROBERT T
Address: 550 W. CYPRESS CREEK ROAD, SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33309Title: S () Change (X) Addition
Name: MILLER, MARY JANE
Address: 550 W. CYPRESS CREEK ROAD, SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARY JANE MILLER

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05/28/2009

Electronic Signature of Signing Officer or Director

Date