

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001838

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMERICAN HERITAGE SCHOOL OF BOCA DELRAY, INC.

Current Principal Place of Business:

6200 LINTON BLVD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

12200 W BROWARD BLVD
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0885509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGDAN, SUZANNE
450 EAST LAS OLAS BLVD
SUITE 800
FORT LAUDERDALE, FL 33301 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: PDT
Name: LAURIE, WILLIAM R
Address: 12200 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33325

Title: VS
Name: LAURIE, DOUGLAS R
Address: 12200 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33325

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: WILLIAM R LAURIE

PDT

04/22/2011

Electronic Signature of Signing Officer or Director

Date