

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22550

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: LAKE WALDEN INTERNATIONAL PRESCHOOL, INC.

## Current Principal Place of Business:

922 N GROVE ST  
EUSTIS, FL 32726

## New Principal Place of Business:

922 N GROVE ST  
EUSTIS, FL 32726 US

## Current Mailing Address:

922 N GROVE ST  
EUSTIS, FL 32726

## New Mailing Address:

922 N GROVE ST  
EUSTIS, FL 32726 US

FEI Number: 59-3133580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROMFIELD, GARRY  
922 N GROVE ST  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

BROMFIELD, GARRY  
922 N GROVE ST  
EUSTIS, FL 32726 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: GARRY BROMFIELD

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: BROMFIELD, GARRY  
Address: 4740 NE 18TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: BROMFIELD, GARRY  
Address: 922 N GROVE ST  
City-St-Zip: EUSTIS, FL 32726

Title: P ( ) Change (X) Addition  
Name: BROMFIELD, MARINA  
Address: 922 N GROVE ST  
City-St-Zip: EUSTIS, FL 32726

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: GARRY BROMFIELD

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date