2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002553

Entity Name: SOMERSET ACADEMY, INC.

______,

Current Principal Place of Business:

20801 JOHNSON STREET PEMBROKE PINES, FL 33029

Current Mailing Address:

6340 SUNSET DRIVE MIAMI. FL 33143

FEI Number: 31-1569428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CARINA L DUNLAP 04/28/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, SECRETARY, VC

Name CONCEPCION, DAVID Name DIAZ, ANA

Address 20801 JOHNSON STREET Address 20801 JOHNSON STREET

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

Title PRESIDENT Title VP

Name MONTERO, BERNIE Name RUIZ, SUZETTE

Address 20801 JOHNSON STREET Address 20801 JOHNSON STREET

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

Title TREASURER, DIRECTOR, CHAIRMAN Title DIRECTOR

Name GERMAN TODD Name KIMMEL, BERNARD DR.

Name GERMAN, TODD Name KIMMEL, BERNARD DR.

Address 20801 JOHNSON STREET Address 20801 JOHNSON STREET

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

Title DIRECTOR

Name COX, BRIAN MATTHEW
Address 20801 JOHNSON STREET

City-State-Zip: PEMBROKE PINES FL 33029

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD GERMAN P 04/28/2021

FILED Apr 28, 2021

Secretary of State

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