

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508056

FILED
Jan 16, 2009
Secretary of State

Entity Name: SCHOOLFIELD PROPERTIES, INC.

Current Principal Place of Business:

101 PARK PLACE BLVD, SUITE 3
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

101 PARK PLACE BLVD, SUITE 3
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-1727677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLFIELD, C. WAYNE
1400 GRANDVIEW BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SCHOOLFIELD, WAYNE
1400 GRANDVIEW BLVD.
KISSIMMEE, FL 34744 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: WAYNE SCHOOLFIELD

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOOLFIELD, C. WAYN, E
Address: 1400 GRANDVIEW BLVD.
City-St-Zip: KISSIMMEE, FL

Title: ST () Delete
Name: SCHOOLFIELD, DIANNE,
Address: 1400 GRANDVIEW BLVD.
City-St-Zip: KISSIMMEE, FL 00000,

Title: VP () Delete
Name: SCHOOLFIELD, CHERYL,
Address: 101 PARK PLACE BLVD, SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: SCHOOLFIELD, KEVIN,
Address: 101 PARK PLACE BLVD, SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: SCHOOLFIELD, BRIAN
Address: 101 PARK PLACE BLVD, SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOOLFIELD, WAYNE
Address: 1400 GRANDVIEW BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: ST (X) Change () Addition
Name: SCHOOLFIELD, DIANNE
Address: 1400 GRANDVIEW BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: SCHOOLFIELD, CHERYL L
Address: 101 PARK PLACE BLVD, SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: SCHOOLFIELD, KEVIN W
Address: 101 PARK PLACE BLVD, SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: SCHOOLFIELD, BRIAN W
Address: 101 PARK PLACE BLVD, SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

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: DIANNE SCHOOLFIELD

ST

01/16/2009

Electronic Signature of Signing Officer or Director

Date