2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715097

FILED Jan 06, 2005 Secretary of State

Entity Name: THE CANTERBURY SCHOOL OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

901 58TH AVENUE NE ST PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

901 58TH AVENUE NE ST PETERSBURG, FL 33703

FEI Number: 59-1218022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELSH, ELLEN 901 58TH AVENUE N.E. ST. PETERSBURG, FL 33703 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 HALE, MARION
 Name:
 MC QUEEN, WILLIAM B

 Address:
 7201 DEMENS DR SOUTH
 Address:
 2201 9TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:
 SAINT PETERSBURG, FL 33704

Title: SD () Delete Title: () Change () Addition

 Name:
 SIVER, ROBERT I
 Name:

 Address:
 114 GIRALDA BLVD., NE
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 MCQUEEN, WILLIAM
 Name:
 HANNA, SUSAN C

 Address:
 2201 9TH ST. NORTH
 Address:
 902 MARCO DRIVE NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 SAINT PETERSBURG, FL 33702

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 CROOMS, STANLEY N
 Name:

 Address:
 1771 SERPENTINE DR. SOUTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN WELSH RA 01/06/2005