

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# N04000000295

Entity Name: THE GAP SCHOOL INC.

Current Principal Place of Business:

133 MCINTOSH RD.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

133 MCINTOSH RD.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-0563692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S PINEAPPLE AVE
STE 802
SARASOTA, FL 34236 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: D
Name: SAX, BRENDA
Address: 133 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: AHEARN, ROBIN
Address: 133 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: BROWN, MICHAEL
Address: 133 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: SHELLY, PARMET-EVANS
Address: 133 MCINTOSH RD
City-St-Zip: SARASOTA, FL 34232

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: ROBIN AHEARN

MS.

06/21/2011

Electronic Signature of Signing Officer or Director

Date