2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43782

FILED Jan 05, 2012 Secretary of State

Entity Name: FLORIDA COUNCIL OF INDEPENDENT SCHOOLS, INC.

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

1211 N WESTSHORE BLVD SUITE 612 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1211 N WESTSHORE BLVD SUITE 612 TAMPA, FL 33607

FEI Number: 59-0816894 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:

HODGES, BARBARA H. 1211 N WESTSHORE BLVD. SUTIE 612 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SEAN, MURPHY Name: Address: 7900 SW 176 STREET City-St-Zip: PALMETTO BAY, FL 33157

Title:

Name: MAUGHAN, CRAIG Address: 5700 TRINITY PREP LANE City-St-Zip: WINTER PARK, FL 32792

Title:

REGAN, DALE Name: 4455 ATLANTIC BLVD Address: City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: MAHLER, DAVID 444 REID STREET Address: SARASOTA, FL 34242 City-St-Zip:

Title:

Name: MIKE, SLIGH

1111 FOREST PARK STREET Address: City-St-Zip: LAKELAND, FL 33803

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: BARBARA HODGES **EDIR** 01/05/2012