2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006362

FILED Jan 10, 2007 Secretary of State

Entity Name: THE CANTERBURY SCHOOL OF FLORIDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 901 58TH AVENUE NE 990 62ND AVENUE NE ST PETERSBURG, FL 337031697 ST PETERSBURG, FL 33702 **Current Mailing Address: New Mailing Address:** 901 58TH AVENUE NE 990 62ND AVENUE NE ST PETERSBURG, FL 337031697 ST PETERSBURG, FL 33702 FEI Number: 59-3533962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HALL, MAC H HALL, MAC H 901 58TH AVENUE NE 990 62ND AVENUE NE US SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33702 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: 01/10/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCQUEEN, WILLIAM B Name: Name: 2201 9TH STREET NORTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GILES, JOEL B Name: Address: 200 CENTRAL AVENUE STE 2300 Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: (X) Change () Addition HANNA, SUSAN C Name: BRODY, SUE G Name: 902 MARCO DRIVE NE Address: Address: 701 6TH STREET S City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33701 Title: () Delete Title: () Change () Addition Name: DOBIESZ, MAUREEN D Name: 739 GALEON DRIVE Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition UPDEGRAFF, ELIZABETH Name: Name: 1833 BRIGHTWATERS BLVD NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL MCQUEEN P 01/10/2007