

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 30, 2005
Secretary of State

DOCUMENT# 721587

Entity Name: STONESOUP SCHOOL, INC.**Current Principal Place of Business:**110 DIAMOND LAKE DR
CRESCENT CITY, FL 32112**New Principal Place of Business:****Current Mailing Address:**PO BOX 931
CRESCENT CITY, FL 32112**New Mailing Address:****FEI Number:** 59-1377321**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRAUB, CARRIE L
110 DIAMOND LAKE DR
CRESCENT CITY, FL 32112 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: PD () Delete
Name: ARANDA, MICHAEL
Address: 4227 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D () Delete
Name: DERITA, TOM
Address: 777 SOUTH FLAGLER DRIVE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SHAHEEN, WILLIAM
Address: 3351 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: VANHORN, BARBARA
Address: 7225 GULLOTTI PLACE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: JACOB, MARK J
Address: 110 DIAMOND LAKE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: O () Change (X) Addition
Name: STRAUB, CARRIE L
Address: 110 DIAMOND LAKE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

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: MARK J. JACOB

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03/30/2005

Electronic Signature of Signing Officer or Director

Date