

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 19, 2009
Secretary of State

DOCUMENT# 721587

Entity Name: STONESOUP SCHOOL, INC.

Current Principal Place of Business:201 W STATE ROAD 434
WINTER SPRINGS, FL 32708**New Principal Place of Business:****Current Mailing Address:**201 W STATE ROAD 434
WINTER SPRINGS, FL 32708**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
201 W STATE ROAD 434
WINTER SPRINGS, FL 32708 US**Name and Address of New Registered Agent:**ORTIZ, CHRISTINE M M.ED
201 W STATE ROAD 434
WINTER SPRINGS, FL 32708 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: CHRISTINE M ORTIZ

06/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ARANDA, MICHAEL
Address: 4227 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33403Title: D () Delete
Name: DERITA, TOM
Address: 777 SOUTH FLAGLER DRIVE: SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401Title: D () Delete
Name: SHAHEEN, WILLIAM
Address: 3351 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431Title: PD () Delete
Name: VANHORN, BARBARA
Address: 7225 GULLOTTI PLACE
City-St-Zip: PORT ST. LUCIE, FL 34952Title: O (X) Delete
Name: JACOB, MARK J
Address: 201 W SR 434
City-St-Zip: WINTER SPRINGS, FL 32708Title: O (X) Delete
Name: STRAUB, CARRIE L
Address: 201 W STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: ALLEN, SAMUEL L
Address: 5161 PICADILLY CIRCUS CT
City-St-Zip: ORLANDO, FL 32839Title: D (X) Change () Addition
Name: YOUNG, ANDRE T ESQ
Address: 3208 E. COLONIAL DRIVE NO. 209
City-St-Zip: ORLANDO, FL 32803Title: D (X) Change () Addition
Name: STANLEY, GEORGE N M.D.
Address: 1941 LEGION DR.
City-St-Zip: WINTER PARK, FL 32789Title: O (X) Change () Addition
Name: ORTIZ, CHRISTINE M M.ED
Address: 108 COUNTRY CLUB CIR
City-St-Zip: SANFORD, FL 32771Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINE M ORTIZ

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06/19/2009

Electronic Signature of Signing Officer or Director

Date