2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721587

FILED May 02, 2011 Secretary of State

Entity Name: STONESOUP SCHOOL, INC.

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

201 W STATE ROAD 434 301 REIDER AVE

WINTER SPRINGS, FL 32708 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

201 W STATE ROAD 434 301 REIDER AVE

WINTER SPRINGS, FL 32708 LONGWOOD, FL 32750

FEI Number: 59-1377321 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:

ORTIZ, CHRISTINE M M.ED

201 W STATE ROAD 434

301 REIDER AVE

WINTER SPRINGS, FL 32708 US LONGWOOD, FL 32750 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 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ALLEN, SAMUEL L

Address: 5161 PICADILLY CIRCUS CT City-St-Zip: ORLANDO, FL 32839

Title: D

Name: YOUNG, ANDRE T ESQ

Address: 3208 E. COLONIAL DRIVE NO. 209

City-St-Zip: ORLANDO, FL 32803

Title: D

Name: STANLEY, GEORGE N M.D.

Address: 1941 LEGION DR.

City-St-Zip: WINTER PARK, FL 32789

Title: C

Name: ORTIZ, CHRISTINE M M.ED Address: 108 COUNTRY CLUB CIR City-St-Zip: SANFORD, FL 32771

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: CHRISTINE M ORTIZ D 05/02/2011