2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# 575870

Entity Name: ANDROMEDA SCHOOLS OF CLAY COUNTY, INC.

Current Principal Place of Business:

131 SUZANNE AVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

10107 SCOTT MILL RD
JACKSONVILLE, FL 322576222

New Mailing Address:

FEI Number: 59-1825833 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMONETTA JR, LOUIS F
10107 SCOTT MILL RD
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete
Name: DAVIS, ANGELA S VPD
Address: 500 TRAILS EDGE COURT
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: PD ( ) Delete
Name: SIMONETTA, LOUIS, JR. F PD
Address: 10107 SCOTT MILL RD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SD ( ) Delete
Name: SIMONETTA, KATHERINE C SD
Address: 10107 SCOTT MILL RD.
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition
Name: DAVIS, ANGELA S VPD
Address: 512 SEBASTIAN SQUARE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: ( ) 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE C. SIMONETTA SD 01/13/2009

Electronic Signature of Signing Officer or Director Date