2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575870

FILED Jan 07, 2010 Secretary of State

Entity Name: ANDROMEDA SCHOOLS OF CLAY COUNTY, INC.

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

131 SUZANNE AVE

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

10107 SCOTT MILL RD 10107 SCOTT MILL RD

JACKSONVILLE, FL 322576222 JACKSONVILLE, FL 322576222 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMONETTA JR, LOUIS F

10107 SCOTT MILL RD

JACKSONVILLE, FL 32257 US

SIMONETTA, LOUIS F JR.

10107 SCOTT MILL RD

JACKSONVILLE, FL 32257 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: LOUIS F. SIMONETTA 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 DAVIS, ANGELA S VPD

 Address:
 512 SEBASTIAN SQUARE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095 US

Title: PD

 Name:
 SIMONETTA, LOUIS, JR. F PD

 Address:
 10107 SCOTT MILL RD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: SD

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

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

SIGNATURE: KATHERINE C. SIMONETTA SD 01/07/2010