

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698551

FILED
Jan 20, 2012
Secretary of State

Entity Name: HYDE PARK DAY SCHOOL, INC.

Current Principal Place of Business:

909 HORATIO STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

909 HORATIO STREET
TAMPA, FL 33606

New Mailing Address:

909 HORATIO STREET
TAMPA, FL 33606 26

FEI Number: 59-2119640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, JOYCE C
909 W. HORATIO ST.
TAMPA, FL 336062611 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: D
Name: O'BRIEN, MICHAEL
Address: 12025 NO. UMBERLAND DR.
City-St-Zip: TAMPA, FL 33626

Title: VPD
Name: TERRY, BILL
Address: 909 HORATIO STREET.
City-St-Zip: TAMPA, FL 336062611

Title: STD
Name: TERRY, MARIE C
Address: 909 HORATIO ST.
City-St-Zip: TAMPA, FL 336062611

Title: D
Name: O'BRIEN, THOMAS P
Address: 909 HORATIO ST.
City-St-Zip: TAMPA, FL 336062611

Title: PD
Name: ADDISON, JOYCE C
Address: 909 HORATIO ST.
City-St-Zip: TAMPA, FL 336062611

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: JOYCE C ADDISON

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date