2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715097

Apr 08, 2008 Secretary of State

Entity Name: THE CANTERBURY SCHOOL OF FLORIDA, INC.

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

990 62ND AVENUE NE ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

990 62ND AVENUE NE ST PETERSBURG, FL 33702

FEI Number: 59-1218022 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:

HALL, MAC H 990 62ND AVENUE N.E.

ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MC QUEEN, WILLIAM B DOBIESZ, MAUREEN D Name: Name: 2201 9TH STREET NORTH Address: 739 GALEON DRIVE Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: TIERRA VERDE, FL 33715

Title: SD () Delete Title: SD (X) Change () Addition UPDEGRAFF, ELIZABETH Name: LEEPER, DANIEL J Name: Address: 1833 BRIGHTWATERS BLVD NE Address: 2601 7TH STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Delete Title: (X) Change () Addition BRODY, SUE G MCMULLEN, STEVE Name: Name:

701 6TH STREET S Address: Address: 690 APALACHEE CIRCLE NE City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33702

() Delete Title: Title: VPD () Change (X) Addition Name: Name: POSEY, JOHN A

6125 PASADENA POINT BOULEVARD Address: Address:

City-St-Zip: City-St-Zip: GULFPORT, FL 33707

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: MAUREEN D. DOBIESZ PD 04/08/2008