2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723522

FILED Apr 25, 2009 Secretary of State

Entity Name: WALDORF SCHOOL ASSOCIATION OF FLORIDA, INC. THE

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

3135 KINGSWOOD TERRACE BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3135 KINGSWOOD TERRACE BOCA RATON, FL 33431 US

FEI Number: 59-1414748 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:

MAESTRALES, KAREN MAESTRALES, KAREN DIRECTO 3135 KINGSWOOD TERRACE BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: KAREN MAESTRALES 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 KAREN MAESTRALES
 Name:
 MAESTRALES, KAREN

 Address:
 3135 KINGSWOOD TERRACE
 Address:
 3135 KINGSWOOD TERRACE

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

Title: TD () Delete Title: () Change () Addition

 Name:
 MCCLELLAN, JOY
 Name:

 Address:
 100 WOOD LANE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ANCONA, CAROL
 Name:

 Address:
 340 AZALEA STREET
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 JAMESON, SYLVIA
 Name:

 Address:
 12750 HAGEN RANCH ROAD
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN MAESTRALES PRES 04/25/2009

Electronic Signature of Signing Officer or Director

Date