2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725085

FILED Jan 09, 2009 Secretary of State

Entity Name: CHILDREN'S ACADEMY OF SOUTHWEST FLORIDA, INC.

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

923 26TH STREET WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

923 26TH STREET WEST BRADENTON, FL 34205

FEI Number: 59-1437475 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:

LOWLER, MARYANN
4400 MANAFEE AVE W
BRADENTON, FL 34209 US
LAWLER, MARYANN
4400 MANATEE AVE W
BRADENTON, FL 34209 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: GERALDINE PASQUARELLA 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PC () Delete
 Title:
 ED (X) Change () Addition

 Name:
 TURNER, BARBARA
 Name:
 PASQUARELLA, GERALDINE

 Address:
 2314 17TH ST. W.
 Address:
 5505 29TH AVE S

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 GULFPORT, FL 33707

Title: Title: (X) Change () Addition () Delete PADELFORD, BILL Name: RICHARDSON, SAMANTHA Name: Address: 1401 8TH AVE W Address: 1301 6TH AVE W SUITE #600 City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

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

Name: MORAN, BOA Name: MORAN, BEA

 Address:
 5729 MANATEE AVE WEST
 Address:
 5729 MANATEE AVE WEST

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: VC () Delete Title: () Change () Addition

 Name:
 LAWLER, RUTH
 Name:

 Address:
 412 21ST AVE W
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

 Name:
 SHOEMAKER, DIANA
 Name:
 HEAP, PAULA

 Address:
 5208 3RD AVE. DR. NW
 Address:
 315 41 ST STREET

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34209

Title: VC () Delete Title: () Change () Addition

 Name:
 HIGHTOWER, MARK
 Name:

 Address:
 11205 EAST S.R. 70
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 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: GERALDINE PASQUARELLA ED 01/09/2009