2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761687

FILED Apr 29, 2009 Secretary of State

Entity Name: THE CORNERSTONE SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business: 2313 S.E. LAKEWEIR ROAD OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 2313 S.E. LAKEWEIR ROAD OCALA, FL 34471 FEI Number: 59-2217451 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: CRABB, SUSAN CPA 2215 SÉ FT.KING STREET SUITE #B OCALA, FL 34471 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WASSERFALL, INGRID Name: Name: 2313 SE LAKE WEIR RD Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LIN, JON Name: Address: 3131 SE 18TH COURT Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: () Delete Title: () Change () Addition POPEIL, KATHY Name: Name: 6795 SW 18TH TERRACE ROAD Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: Title: () Delete Title: () Change () Addition DOMFORT, JEFF Name: Name: 663 SE 19TH STREET Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition ROTZ, VIC Name: Name: 8899 SE 17TH CT Address: Address: City-St-Zip: OCALA, FL 34480 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: INGRID WASSERFALL D 04/29/2009