

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005368

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE SCHOOL OF THE OZARKS, INC.

Current Principal Place of Business:

101 OPPORTUNITY AVE.
POINT LOOKOUT, MO 657260017

New Principal Place of Business:

Current Mailing Address:

101 OPPORTUNITY AVE.
POINT LOOKOUT, MO 657260017

New Mailing Address:

FEI Number: 44-0556862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: DAVIS, JERRY C DR.
Address: PO BOX 17
City-St-Zip: POINT LOOKOUT, MO 65726

Title: V () Delete
Name: KEETER, HOWELL W DR.
Address: PO BOX 17
City-St-Zip: POINT LOOKOUT, MO 65726

Title: DEAN () Delete
Name: SHOENECKE, MARVIN DR
Address: POB 17
City-St-Zip: POINT LOOKOUT, MO 65726

Title: T () Delete
Name: HUGHES, CHARLES F MR
Address: PO BOX 17
City-St-Zip: POINT LOOKOUT, MO 65726

Title: DEAN () Delete
Name: GRAVES, MARILYN DR.
Address: PO BOX 17
City-St-Zip: POINT LOOKOUT, MO 65726

Title: DEAN () Delete
Name: DAWE, RICHARD DR
Address: PO BOX 17
City-St-Zip: POINT LOOKOUT, MO 65726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DEAN (X) Change () Addition
Name: SHOENECKE, MARVIN DR
Address: PO BOX 17
City-St-Zip: POINT LOOKOUT, MO 65726

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DEAN (X) Change () Addition
Name: LARSEN, CHRIS DR
Address: PO BOX 17
City-St-Zip: POINT LOOKOUT, MO 65726

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: CHARLES F. HUGHES

TREA

04/20/2009

Electronic Signature of Signing Officer or Director

Date