

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005479

FILED
Aug 18, 2011
Secretary of State

Entity Name: TAMPA DAY SCHOOL, INC.

Current Principal Place of Business:

12606 HENDERSON ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

% AEG HOLDING COMPANY, INC.
25 IONIA AVE., S.W., STE 400
GRAND RAPIDS, MI 49503

New Mailing Address:

FEI Number: 26-1393959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: RUPPERT, PETER G
Address: % 25 IONIA AVE, SW, STE 400
City-St-Zip: GRAND RAPIDS, MI 49503

Title: VP
Name: POOLE, JEFF C
Address: % 25 IONIA AVE, SW, STE 400
City-St-Zip: GRAND RAPIDS, MI 49503

Title: D
Name: KIPP, DANIEL J
Address: % 25 IONIA AVE, SW, STE 400
City-St-Zip: GRAND RAPIDS, MI 49503

Title: D
Name: JACOBSON, IAN C
Address: % 25 IONIA AVE, SW, STE 400
City-St-Zip: GRAND RAPIDS, MI 49503

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER G. RUPPERT

PD

08/18/2011

Electronic Signature of Signing Officer or Director

Date