

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87977

FILED
Jan 18, 2011
Secretary of State

Entity Name: GINGERBREAD SCHOOLS/CARILLON, INC.

Current Principal Place of Business:

5175 45TH STREET N
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

4563 CENTRAL AVE
SAINT PETERSBURG, FL 33713

Current Mailing Address:

5175 45TH STREET N
SAINT PETERSBURG, FL 33714

New Mailing Address:

PO BOX 49269
SAINT PETERSBURG, FL 33743

FEI Number: 59-2841501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAYBAR, SUSAN
5175 45TH STREET N
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

BARAYBAR, SUSAN
15560 GULF BLVD
REDINGTON BEACH, FL 33708 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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LORRAINE M. PELOSI
Address: 16331 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: STD
Name: SUSAN BARAYBAR
Address: 15560 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708

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: SUSAN BARAYBAR

Electronic Signature of Signing Officer or Director

STD

01/18/2011

Date