2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15972

Apr 22, 2010 Secretary of State

Entity Name: COLONIAL COUNTRY DAY SCHOOL, INC.

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

2750 SW PORT ST LUCIE BLVD PORT ST.LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

2750 SW PORT ST LUCIE BLVD PORT ST.LUCIE, FL 34953 US

FEI Number: 59-2541476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRIE LAVARGNA, ESQUIRE PA 401 SE OSCEOLA STREET STUART, FL 34994 US CARRIE LAVARGNA, ESQUIRE PA 401 SE OSCEOLA STREET SUITE 101 STUART, FL 34994 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: 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 SHIRLEE STRADLEY

 Address:
 2009 SE ERWIN RD

 City-St-Zip:
 PORT ST.LUCIE, FL 34952

Title: VP

 Name:
 STRADLEY, SCOTT W

 Address:
 655 10TH COURT

 City-St-Zip:
 VERO BEACH, FL 32962

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: SCOTT STRADLEY VP 04/22/2010