

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15972

FILED
Feb 01, 2011
Secretary of State

Entity Name: COLONIAL COUNTRY DAY SCHOOL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2541476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIE LAVARGNA, ESQUIRE PA
401 SE OSCEOLA STREET
SUITE 101
STUART, FL 34994 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: PST
Name: SHIRLEE STRADLEY
Address: 2750 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST.LUCIE, FL 34953

Title: VP
Name: STRADLEY, SCOTT W
Address: 1797 14TH AVE
City-St-Zip: VERO BEACH, FL 32960

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

02/01/2011

Electronic Signature of Signing Officer or Director

Date