

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005558

FILED
May 16, 2008
Secretary of State

Entity Name: CASTLE OAK ACADEMY, INC.

Current Principal Place of Business:

155 FLAMINGO DR
BOYNTON BCH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

155 FLAMINGO DRIVE
BOYNTON BCH, FL 33435 US

New Mailing Address:

FEI Number: 65-1130981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COSTANTINO, MICHELE
155 FLAMINGO DR
BOYNTON BCH, FL 33435 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

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COSTANTINO, DONALD
Address: 155 FLAMINGO DR
City-St-Zip: BOYNTON BCH, FL 33435

Title: VC () Delete
Name: GEATHERS, EVELYN
Address: 155 FLAMINGO DR
City-St-Zip: BOYNTON BCH, FL 33435

Title: D () Delete
Name: THEMUDA, LINDA
Address: 155 FLAMINGO DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ST (X) Delete
Name: COSTANTINO, MICHELE
Address: 155 FLAMINGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: COSTANTINO, MICHELE
Address: 155 FLAMINGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: MICHELE COSTANTINO

ST

05/16/2008

Electronic Signature of Signing Officer or Director

Date