

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000614

FILED
Jan 27, 2009
Secretary of State

Entity Name: MINNEOLA ELEMENTARY SCHOOL, INC.

Current Principal Place of Business:

320 E PEARL ST
MINEOLA, FL 34715

New Principal Place of Business:

320 E PEARL ST
MINNEOLA, FL 34715

Current Mailing Address:

320 E PEARL ST
MINEOLA, FL 34715

New Mailing Address:

320 E PEARL ST
MINNEOLA, FL 34715

FEI Number: 45-0468799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAVES, SANDRA W
320 E PEARL ST
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

STONE & GERKEN, P.A.
4850 N. HIGHWAY 19A
MOUNT DORA, FL 32757 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: LEWIS W. STONE

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARRETT, DAVID
Address: 1932 BAXTER AVE.
City-St-Zip: ORLANDO, FL 32806

Title: TD () Delete
Name: MERRILL, JOANN
Address: 802 PARK VALLEY CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: VD () Delete
Name: MIZELL, SCOTT
Address: 300 PEARL STREET
City-St-Zip: MINNEOLA, FL 34715

Title: CEO () Delete
Name: REAVES, SANDRA W
Address: 300 PEARL STREET
City-St-Zip: MINNEOLA, FL 34715

Title: A () Delete
Name: STONE, LEWIS W
Address: 4850 N. HWY 19
City-St-Zip: MOUNT DORA, FL 32757

Title: SD () Delete
Name: SOKOLOSki, LORI
Address: 515 SOUTHRIDGE RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARRETT, DAVID
Address: 1800 33RD SUITE 200
City-St-Zip: ORLANDO, FL 32839

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

Title: VD (X) Change () Addition
Name: MIZELL, SCOTT
Address: 320 PEARL STREET
City-St-Zip: MINNEOLA, FL 34715

Title: SD (X) Change () Addition
Name: SOKOLOSki, LORI
Address: 515 SOUTHRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: GANT, JIM
Address: 176 HIGHLAND AVE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: LEWIS, ARDEN
Address: 1798 PRESIDIO DR
City-St-Zip: CLERMONT, FL 34711

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: JO ANN MERRILL

TD

01/27/2009

Electronic Signature of Signing Officer or Director

Date