

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000077

FILED
Apr 06, 2009
Secretary of State

Entity Name: ODESSA EDUCATIONAL PARK OF YESTERYEARS, INC.

Current Principal Place of Business:

29210 CADDYSHACK LN
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

29210 CADDYSHACK LN
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 20-0544297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUENZEL, DIANE V ESQ
4111 LAND O'LAKES BLVD SUITE 302-D
LAND O'LAKES, FL 34639 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: P () Delete
Name: RODDA, JANICE K
Address: 29210 CADDYSHACK LN
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: D () Delete
Name: KUENZEL, DIANE
Address: 4111 LAND O' LAKES BLVD
City-St-Zip: LAND O' LAKES, FL 34639

Title: T () Delete
Name: SZABO, BRUCE M
Address: 1523 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: FOLEY, JAY
Address: 1560 NW 117TH AVE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEIN, JANICE S
Address: 29210 CADDYSHACK LN
City-St-Zip: SAN ANTONIO, FL 33576 US

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

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

Title: D (X) Change () Addition
Name: FEELY, JAY
Address: 1560 NW 117TH AVE
City-St-Zip: PLANTATION, FL 33323

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: JANICE S KLEIN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date