2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001557

Jan 21, 2010 Secretary of State

FILED

Entity Name: THE WILLOW SCHOOL, INC.

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

950 43RD AVE.

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

950 43RD AVE

VERO BEACH, FL 32960

FEI Number: 54-2143707 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:

SUTRIASA, SHAKTI 479 PONOKA ST

SEBASTIAN, FL 32958 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: S

Name: SUTRIASA, SHAKTI Address: 479 PONOKA ST City-St-Zip: SEBASTIAN, FL 32958

Title: F

 Name:
 REINHALTER, GOVINDA

 Address:
 479 PONOKA ST

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: V

Name: KENNEY, KIRBY
Address: 551 WALL STREET
City-St-Zip: VERO BEACH, FL 32960

Title: T

Name: LANDERS, GWEN

Address: 2501 27TH AVENUE, SUITE F1-B 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAKTI SUTRIASA S 01/21/2010