2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001557

FILED Feb 13, 2012 Secretary of State

02/13/2012

Entity Name: THE WILLOW SCHOOL, INC.

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

950 43RD AVE. 950 43RD AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

950 43RD AVE 950 43RD AVENUE VERO BEACH, FL 32960 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
SUTRIASA, SHAKTI
4460 6TH PLACE SW
VERO BEACH, FL 32968 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: SHAKTI SUTRIASA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 SUTRIASA, SHAKTI

 Address:
 4460 6TH PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title: P

Name: REINHALTER, GOVINDA Address: 4460 6TH PLACE SW City-St-Zip: VERO BEACH, FL 32968

Title: V

Name: HEUBERGER, DAVID
Address: 816 NORFOLK PINE LANE
City-St-Zip: VERO BEACH, FL 32963

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 SEC 02/13/2012