2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005426

FILED Jan 10, 2011 Secretary of State

Entity Name: THE VILLAGE SCHOOL OF NAPLES, INC.

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

6000 GOODLETTE ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6000 GOODLETTE ROAD NAPLES, FL 34109

FEI Number: 20-3171964 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:

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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:

Γitle: C

Name: BORDEAU, NELSON
Address: 1366 OSPREY AVENUE
City-St-Zip: NAPLES, FL 34102

Title: VC

Name: BOLING, STEPHEN

Address: 183 COCOHATCHEE STREET

City-St-Zip: NAPLES, FL 34110

Title: T

 Name:
 MCMANUS, SHAUN

 Address:
 765 HIGH PINES DRIVE

 City-St-Zip:
 NAPLES, FL 34103

Title: 9

Name: CROSS, MARY

Address: 6845 WELLINGTON DRIVE City-St-Zip: NAPLES, FL 34109

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: VM CFO 01/10/2011