2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005426

FILED Feb 15, 2012 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 (X)

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:

Title: C

Name: BOLING, STEPHEN

Address: 183 COCOHATCHEE STREET

City-St-Zip: NAPLES, FL 34110

Title: VC

Name: DAVENPORT, NANCY Address: 707 HICKORY ROAD City-St-Zip: NAPLES, FL 34108

Title: T

 Name:
 BAYER, DENAE

 Address:
 27170 HICKORY BLVD

 City-St-Zip:
 BONITA SPRING, FL 34134

Title: 5

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: VIRGIL MANUEL CFO 02/15/2012