2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N07000001649

Entity Name: THE BELLALAGO ACADEMY PTO, INC.

Current Principal Place of Business:

3651 PLEASANT HILL ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3651 PLEASANT HILL ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 06-1793903 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ RODRIGUEZ, ARACELY
3651 PLEASANT HILL ROAD
KISSIMMEE, FL 34746 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: LOPEZ RODRIGUEZ, ARACELY
Address: 2550 VOLTA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: V (X) Delete
Name: ABREU, MARITZA
Address: 1 TROPHY LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: S ( ) Delete
Name: MENDEZ, TERESA R
Address: 3706 WILLOWSBROOK WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: T ( ) Delete
Name: TROFFER, MARYELLEN
Address: 4146 BLACKPOWDER WAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ARACELY LOPEZ RODRIGUEZ PRES 04/30/2009

Electronic Signature of Signing Officer or Director — Date