2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007211

Entity Name: WINDSOR SCHOOL, INC.

FILED Apr 23, 2012 Secretary of State

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

C/O ROBERT C. PERGOLIZZI
700 WEST 23RD STREET, BUILDING H
PANAMA CITY, FL 32405

C/O ROBERT C. PERGOLIZZI
8000 STARKEY ROAD
SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

C/O ROBERT C. PERGOLIZZI PO BOX 250

700 WEST 23RD STREET, BUILDING H BONIFAY, FL 32425 PANAMA CITY, FL 32405

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERGOLIZZI, ROBERT C
13825 ICOT BOULEVARD, SUITE 605
CLEARWATER, FL 33760 US
WINDSOR EDUCATION LLC
116 W PENNSYLVANIA AVE
BONIFAY, FL 32425 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: ROBERT C. PERGOLIZZI 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HEYWOOD, MARLIN B
Address: 2907 52ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D

Name: MIS, AMANDA
Address: 1401 GRAND CANYON
City-St-Zip: VALRICO, FL 33594

Title: D

Name: PERGOLIZZI, ROBERT C

Address: 13825 ICOT BOULEVARD, SUITE 605

City-St-Zip: CLEARWATER, FL 33594

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: ROBERT C PERGOLIZZI D 04/23/2012