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Feb 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N19642 (0)

1. Corporation Name

STEPPING STONES SCHOOL, INC.



Principal Place of Business

Mailing Address

8400 CORTEZ RD W
STE F
BRADENTON FL 34210
US

8400 CORTEZ RD W
STE F
BRADENTON FL 34210-2427
US

3. Date Incorporated or Qualified
03/12/1987

3a. Date of Last Report
04/12/1996

2. Principal Place of Business

2a. Mailing Address

21 5726 Cortez Rd. West

26 5726 Cortez Rd. West

4. FEI Number
59-2838054

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 336

27 336

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

City & State

City & State

23 Bradenton, FL.

28 Bradenton, FL.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

Zip

Country

Zip

Country

24 34210

25 Manatee

29 34210

30 Manatee

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FOLEY CAROLINE
580 DE NARVAEZ DR
LONGBOAT KE FL 34228

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME FOLEY, CAROLINE
STREET ADDRESS 580 DENARVAEZ DR
CITY-ST-ZIP LONGBOAT KEY FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD DELETE
NAME DECUBELLIS, LINDA
STREET ADDRESS 5477 DECUBELLIS ROAD
CITY-ST-ZIP NEW PORT RICHEY FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE STD DELETE
NAME FOLEY, FREDERICK S., JR.
STREET ADDRESS 580 DENARVAEZ DR
CITY-ST-ZIP LONGBOAT KEY FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VD DELETE
NAME FOLEY, LAUREN M.
STREET ADDRESS 580 DENARVAEZ DR
CITY-ST-ZIP LONGBOAT KEY FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Frederick S. Foley, Jr. Frederick S. Foley, Jr. 2/6/97 94-383-SY74

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 082019

CR2E037 (9/96)