

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# N19642

Entity Name: STEPPING STONES SCHOOL, INC.

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD
230
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD
230
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-2838054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, LAUREN M.
29446 SEA DAHLIA PASS
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

FOLEY, LAUREN M PD
27804 GROVE POINT COURT
WESLEY CHAPEL, FL 33543 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: LAUREN FOLEY 04/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOLEY, LAUREN M
Address: 29446 SEA DAHLIA PASS
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD () Delete
Name: DECUBELLIS, LINDA,
Address: 5477 DECUBELLIS ROAD
City-St-Zip: NEW PORT RICHEY, FL

Title: TD () Delete
Name: FOLEY, FREDERICK S., JR.
Address: 29446 SEA DAHLIS PASS
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOLEY, LAUREN M
Address: 27804 GROVE POINT COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD (X) Change () Addition
Name: DECUBELLIS, LINDA
Address: 5477 DECUBELLIS ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD (X) Change () Addition
Name: DECUBELLIS, THOMAS
Address: 6916 OLD DECUBELIS COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAUREN FOLEY PD 04/27/2005

Electronic Signature of Signing Officer or Director Date