2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22519

FILED Jan 27, 2009 Secretary of State

Entity Name: THE MAGNOLIA SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business: 2705 W. THARPE ST. TALLAHASSEE, FL 32303 US **Current Mailing Address: New Mailing Address:** 2705 W. THARPE ST. TALLAHASSEE, FL 32303 US FEI Number: 59-2841227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAMES, OLIVIA 2705 W. THARPE MCGLYNN, KATHLEEN 2705 W. THARPE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US 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: KATHLEEN MCGLYNN 01/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete YOUNG, JANET Name: Name: 2830 BOATNER ST. Address: Address: City-St-Zip: TALLAHASSEE, FL 32310 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HESSMAN, SUE Name: Address: 1502 ARGONNE RD Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, JULIE Name: Name: Address: 902 KITTRELL RD. Address: City-St-Zip: QUINCY, FL 32351 City-St-Zip: Title: () Delete Title: () Change () Addition VALENTINE, PHILLIP Name: Name: Address: 726 SPIRAL GARDEN WAY Address: City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: Title: () Delete Title: (X) Change () Addition WACONGNE-SPEER, SOPHIE BREY, WILLIAM Name: Name: 1634 FERNANDO DR. 2646 NOBLE DR. Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32308 Title: () Delete Title: () Change () Addition MAIER-KATKIN, DANIEL Name: Name: Address: 7106 MIDLAND PASS Address: TALLAHASSEE, FL 32312 City-St-Zip: 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: KATHLEEN MCGLYNN DIR 01/27/2009