2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002680

Entity Name: THE GENEVA SCHOOL, INC.

Apr 25, 2005 Secretary of State

2025 SR 436

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

2025 SR 436

WINTER PARK, FL 32792 US

FEI Number: 59-3195482 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:

INGRAM, ROBERT INGRAM, ROBERT 506 BURNT TREE LANE 506 BURNT TREE LANE SUITE 109 APOPKA, FL 32712 APOPKA, FL 32712 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: 04/25/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete **PRES** (X) Change () Addition INGRAM, MARJEAN Name: PLIGH HARRY D Name: 506 BURNT TREE LANE Address: 1409 CHICHESTER STREET Address: City-St-Zip: APOPKA, FL City-St-Zip: ORLANDO, FL 32803

(X) Change () Addition Title: PD () Delete Title: TREA Name: INGRAM, ROBERT Name: MAYNARD, JOHN Address:

506 BURNT TREE LANE Address: 1230 EAST LAKE COLONY DRIVE

City-St-Zip: APOPKA, FL City-St-Zip: MAITLAND, FL 32751

Title: () Delete Title: SEC (X) Change () Addition ALEXANDER, LAURA G Name: ALEXANDER, LAURA G Name: Address: 1323 STEWART STREET

2700 MIDDLESEX RD Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32789

Title: (X) Delete Title: () Change () Addition MAYNARD, JOHN Name:

Name: 1230 E. LAKE COLONY DRIVE Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

SENEFF, DAYLE Name: Name: 1300 SUMMERLAND AVENUE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

STUART, CROSLAND Name: Name: Address: 1323 STEWART STREET Address: WINTER PARK, FL 32789 City-St-Zip: City-St-Zip:

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: ROBERT F. INGRAM RΑ 04/25/2005