

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002680

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE GENEVA SCHOOL, INC.

Current Principal Place of Business:

2025 SR 436
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2025 SR 436
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3195482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, ROBERT
506 BURNT TREE LANE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PUGH, HARRY D
Address: 1409 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803

Title: TREA () Delete
Name: MAYNARD, JOHN
Address: 1230 EAST LAKE COLONY DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: SEC () Delete
Name: ALEXANDER, LAURA G
Address: 1323 STEWART STREET
City-St-Zip: ORLANDO, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLOKE, GORDON
Address: 3000 NICHOLSON DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: PUGH, HARRY D
Address: 1409 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803

Title: TREA (X) Change () Addition
Name: ALEXANDER, LAURA G
Address: 1323 STEWART STREET
City-St-Zip: WINTER PARK, FL 32789

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: ELIZABETH A. YAWN

ACCO

03/05/2009

Electronic Signature of Signing Officer or Director

Date