

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002680

FILED
Feb 17, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INGRAM, ROBERT F
506 BURNT TREE LANE
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: ROBERT F. INGRAM

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLOKE, GORDON
Address: 3000 NICHOLSON DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: PUGH, HARRY D
Address: 1409 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803

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

I hereby 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 all other like empowered.

SIGNATURE: HARRY D. PUGH

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date