

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000488

FILED
Jul 02, 2009
Secretary of State

Entity Name: CHARLOTTE COUNTRY DAY SCHOOL, INC.

Current Principal Place of Business:

365 ORLANDO BLVD
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

365 ORLANDO BLVD
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 65-0661754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WAKSLER, GERI L
1625 WEST MARION AVE.
SUITE 2
PUNTA GORDA, FL 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: P () Delete
Name: QUINN, JAMES P
Address: 2608 RIO PLANO DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: MARIASHI, BRIAN
Address: 359 GRILL ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: SEVERN, PATRICIA
Address: 1301 PINE NEEDLE ROAD
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: EMERY, HAMILTON
Address: 2177 HYATT DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: BOYER, DEBORAH
Address: 26367 FEATHERSOUND DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: GEROFSKY, CHRISTINE
Address: 1234 RICHTER ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMERY, HAMILTON
Address: 2177 HYATT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V (X) Change () Addition
Name: PLANER, RICHARD
Address: 3860 SAN LORENZO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LOGAN, DAVID
Address: 2373 AMNESTY DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: D (X) Change () Addition
Name: QUINN, JAMES P
Address: 2608 RIO PLANO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
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: CHRISTINE GEROFSKY

HEAD

07/02/2009

Electronic Signature of Signing Officer or Director

Date