## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000000488

FILED May 03, 2010 Secretary of State

Entity Name: CHARLOTTE COUNTRY DAY SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

365 ORLANDO BLVD

PORT CHARLOTTE, FL 33954 US

Current Mailing Address: New Mailing Address:

365 ORLANDO BLVD

PORT CHARLOTTE, FL 33954 US

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: Name and Address of New Registered Agent:

WAKSLER, GERI L 1625 WEST MARION AVE. SUITE 2 PUNTA GORDA, FL 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: EMERY, HAMILTON Address: 2177 HYATT DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V

Name: PLANER, RICHARD
Address: 3860 SAN LORENZO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T

Name: SEVERN, PATRICIA
Address: 1301 PINE NEEDLE ROAD
City-St-Zip: VENICE, FL 34285

Title:

Name: LOGAN, DAVID Address: 2373 AMNESTY DRIVE

Address: 2373 AMNESTY DRIVE City-St-Zip: NORTH PORT, FL 34288

Title: [

 Name:
 QUINN, JAMES P

 Address:
 2608 RIO PLANO DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title:

Name: GEROFSKY, CHRISTINE Address: 1234 RICHTER ST

City-St-Zip: PORT CHARLOTTE, FL 33952

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: CHRISTINE GEROFSKY HEAD 05/03/2010