

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000488

FILED
Apr 28, 2011
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 ()

Name and Address of Current Registered Agent:

WAKSLER, GERALD
1625 WEST MARION AVE.
SUITE 2
PUNTA GORDA, FL US

Name and Address of New Registered Agent:

GEROFSKY, CHRISTINE
1234 RICHTER ST
PORT CHARLOTTE, FL 33952 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: CHRISTINE GEROFSKY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REESTER, KEITH
Address: 3271 OSPREY LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: V
Name: REBOL, TODD
Address: 124 CATAMARACA CT
City-St-Zip: PUNTA GORDA, FL 33983

Title: T
Name: QUINN, JAMES
Address: 2608 RIO PLANO DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: CRONIN, JULIE
Address: 99 MADRE DE DIOS ST
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: D
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

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date