

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006699

FILED
Jan 22, 2009
Secretary of State

Entity Name: CARROLLWOOD DAY SCHOOL EDUCATION, INC.

Current Principal Place of Business:

12606 CASEY ROAD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

12606 CASEY ROAD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 31-1581952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, THOMAS K
1200 WEST PLATT STREET
SUITE 100
TAMPA, FL 33606 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: SDT () Delete
Name: FLOYD, JANE
Address: 4113 CAUSEWAY VISTA DRIVE
City-St-Zip: TAMPA, FL 33615

Title: BCT () Delete
Name: PEEK, DAN
Address: 19116 AVENUE BAYONNES
City-St-Zip: LUTZ, FL 33558

Title: VCT () Delete
Name: ORR, COBY
Address: 16802 AVILA BOULEVARD
City-St-Zip: TAMPA, FL 33613

Title: TRES () Delete
Name: MANE, MEAGAN
Address: 16124 BELLE MEADE BLVD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MEAGAN MANE

TRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date