

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 01, 2011
Secretary of State**

DOCUMENT# N97000006699

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: PRES
Name: PRICE, SCOTT
Address: 17240 BREEDERS CUP DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VICE
Name: GHODSI, GREG
Address: 13122 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

Title: SEC
Name: MYER, GLENN
Address: 12032 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: TRES
Name: CAMPBELL, DARRIN
Address: 11814 MARBLEHEAD DRIVE
City-St-Zip: TAMPA, FL 33626

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: MAUREEN R CLEMENT

CFO

12/01/2011

Electronic Signature of Signing Officer or Director

Date