

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001693

FILED
Jan 06, 2010
Secretary of State

Entity Name: PIERIAN SPRING ACADEMY, INC.

Current Principal Place of Business:

29 ST JOHN BLVD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1188 N. TAMIAMI TRAIL
#504
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 1222
SARASOTA, FL 34230 US

New Mailing Address:

P.O. BOX 110141
LAKEWOOD RANCH, FL 34211 US

FEI Number: 65-0836977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, ROBERT V
29 ST JOHN BLVD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

CARLSON, ROBERT V
1188 N. TAMIAMI TRAIL
#504
SARASOTA, FL 34236 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLSON, ROBERT V
Address: 1188 N. TAMIAMI TRAIL #504
City-St-Zip: SARASOTA, FL 34236

Title: PT
Name: IDZIK, DANIEL
Address: 3030 GRAND BAY BLVD. #393
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SEC.
Name: CAROL, GALLOTA
Address: 1540 LEISURE DR. N21
City-St-Zip: BRADENTON, FL 34235

Title: VP
Name: DEGENARO, MARY JANE
Address: 1225 N. GULFSTREAM AVE
City-St-Zip: SARASOTA, FL 34236

Title: TR
Name: BROWN, LARRY G
Address: 7326 EATON CT
City-St-Zip: BRADENTON, FL 34201

Title: VP
Name: BARRY, LEVIN
Address: 1213 KNOLLCREST COURT
City-St-Zip: VENICE, FL 34285

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: LARRY G. BROWN

TR

01/06/2010

Electronic Signature of Signing Officer or Director

Date