

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001693

FILED
Mar 10, 2011
Secretary of State

Entity Name: PIERIAN SPRING ACADEMY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1750 17TH STREET
BLDG. L2
SARASOTA, FL 34234-869 US

New Mailing Address:

P.O. BOX 110141
LAKEWOOD RANCH, FL 34211-000 US

FEI Number: 65-0836977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: PT
Name: LEVIN, BARRY MD
Address: 1729 CHEROKEE DRIVE
City-St-Zip: SARASOTA, FL 34239

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: ELLIN, LEON R
Address: 401 S PALM AVE UNIT 502
City-St-Zip: SARASOTA, FL 34236

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: LEON R ELLIN

TR

03/10/2011

Electronic Signature of Signing Officer or Director

Date