

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004938

FILED
Jan 30, 2007
Secretary of State

Entity Name: ACADEMY AT THE LAKES DAY SCHOOL, INC.

Current Principal Place of Business:

2220 COLLIER PARKWAY
LAND O' LAKES, FL 34369

New Principal Place of Business:

Current Mailing Address:

2220 COLLIER PARKWAY
LAND O' LAKES, FL 34369

New Mailing Address:

FEI Number: 59-3592809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWIGHT DARBY & COMPANY
611 SOUTH MAGNOLIA AVENUE
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: PD () Delete
Name: FERRIS, RASHMI
Address: 9123 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

Title: SEC () Delete
Name: JOHNSON, PAMELA
Address: 2405 VANDERVORT ROAD
City-St-Zip: LUTZ, FL 33549

Title: TREA () Delete
Name: BURBANO, CHERYL
Address: 37434 HICORY HILL LN.
City-St-Zip: DADE CITY, FL 33525

Title: D () Delete
Name: HANNAH, CHARLEY
Address: 19822 WETHERBY LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: JOHNSON, PAMELA
Address: 18720 PLANNERS WAY
City-St-Zip: LUTZ, FL 33548

Title: TREA (X) Change () Addition
Name: BURBANO, CHERYL
Address: 37434 HICKORY HILL LN.
City-St-Zip: DADE CITY, FL 33525

Title: VP (X) Change () Addition
Name: MARTIN, CYNTHIA
Address: 16368 HEATHROW DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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: RASHMI FERRIS

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date