

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004938

FILED  
Feb 13, 2008  
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: 18720 PLANNERS WAY  
City-St-Zip: LUTZ, FL 33548

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC (X) Change ( ) Addition  
Name: KRETZINGER, MICHAEL  
Address: 22511 HALE ROAD  
City-St-Zip: LAND O LAKES, FL 34639

Title: TREA (X) Change ( ) Addition  
Name: DRYER, STEPHEN  
Address: 16366 HEATHROW DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change ( ) Addition  
Name: KIMBALL, ADRIENNE  
Address: 28913 STORMCLOUD PASS  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: CYNTHIA MARTIN

PD

02/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date