

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040956

FILED
Jul 08, 2005
Secretary of State

Entity Name: GOLDEN BEAR DAY SCHOOL, INC.

Current Principal Place of Business:

11229 RAPALLO LANE
WINDERMERE, FL 34786

New Principal Place of Business:

1524 LAKE RHEA DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

11229 RAPALLO LANE
WINDERMERE, FL 34786

New Mailing Address:

1524 LAKE RHEA DRIVE
WINDERMERE, FL 34786

FEI Number: 57-1157858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, MATTHEW A
11229 RAPALLO LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LENTZ, MATTHEW A
1524 LAKE RHEA DRIVE
WINDERMERE, FL 34786 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: MATTHEW A. LENTZ

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LENTZ, MATTHEW A
Address: 11229 RAPALLO LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LENTZ, MATTHEW A
Address: 1524 RHEA DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW A. LENTZ

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07/08/2005

Electronic Signature of Signing Officer or Director

Date