

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005611

FILED
Jan 08, 2012
Secretary of State

Entity Name: ALLENDALE ACADEMY PRIVATE SCHOOL, INC.

Current Principal Place of Business:

7208 AMHURST WAY
CLEARWATER, FL 33764

New Principal Place of Business:

13796 TERN LANE
CLEARWATER, FL 33762

Current Mailing Address:

7208 AMHURST WAY
CLEARWATER, FL 33764

New Mailing Address:

2655 ULMERTON ROAD
SUITE 402
CLEARWATER, FL 33762

FEI Number: 59-3220616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ROBERT D
7208 AMHURST WAY
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

COLLINS, RAYMOND P
13796 TERN LANE
CLEARWATER, FL 33762 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: RAYMOND P. COLLINS

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLINS, LORI A
Address: 13796 TERN LANE
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: COLLINS, RAYMOND P
Address: 13796 TERN LANE
City-St-Zip: CLEARWATER, FL 33762

Title: T
Name: COLLINS, MARGARET A
Address: 13796 TERN LANE
City-St-Zip: CLEARWATER, FL 33762

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI A. COLLINS

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date