# FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

**1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
D VISION OF CORPORATIONS

DOCUMENT # 733403 (0)

1. Corporation Name

PALM BEACH DAY SCHOOL

| Principal Place of Business | Mailing Address |
|---|---|
| 241 SEAVIEW AVE.<br>PALM BEACH FL 33480 | 241 SEAVIEW AVE.<br>PALM BEACH FL 33480 |

3. Date Incorporated or Qualified: 07/29/1975

3a. Date of Last Report: 01/30/1995

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc — 22 / 27

City & State — 23 / 28

Zip — 24 / 29 — Country — 25 / 30

4. FEI Number: 59-0873834 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

**9. Name and Address of Current Registered Agent**

KERESEY, THOMAS M
205 ROYAL PALM WAY
PALM BEACH FL 33480

**10. Name and Address of New Registered Agent**

81 Name: William M. Matthews

82 Street Address (P.O. Box Number is Not Acceptable): 1925 N. Flagler Dr.

83

84 City: West Palm Beach, FL — 85 Zip Code: 33407

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0501, Florida Statutes.

SIGNATURE: William M. Matthews — DATE

Signature required of new registered agent (and title if applicable) (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PD<br>KERESEY, THOMAS M<br>205 ROYAL PALM WAY<br>PALM BEACH FL | ☒ DELETE | 11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP | PD<br>Matthews, William M.<br>1925 N. Flagler Dr.<br>West Palm Beach, FL 33407 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | TD<br>MATTHEWS, WILLIAM M<br>1925 NORTH FLAGLER DRIVE<br>WEST PALM BEACH FL 33407 | ☐ DELETE<br>Change | 21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP | TD<br>Sang, Lewis<br>P.O. Box 471 248 Tradewind Drive<br>Palm Beach, FL 33480 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VD<br>MADDOCK, PAUL L JR<br>1160 N. OCEAN BLVD.<br>PALM BEACH FL | ☐ DELETE | 31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SD<br>HANLEY, DANIEL A<br>417 SEABREEZE AVE<br>PALM BEACH FL | ☐ DELETE | 41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

President: Mr. William M. Matthews

**SIGNATURE:** William M. Matthews

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #