2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 733403 - • • 1. Entity Name PALM BEACH DAY SCHOOL Mailing Address Principal Place of Business 241 SEAVIEW AVE. 241 SEAVIEW AVE. PALM BEACH, FL 33480 PALM BEACH, FL 33480

FILED Mar 11, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01132004 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number <u>59-087</u>3834

5. Certificate of Status Desired

Not Applicable \$8.75 Additional

Fee Required

Name and Address of Current Registered Agent					
HANLEY, DANIEL A 777 S. FLAGLER DR. SUITE 500E WEST PALM BEACH, FL 33401			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE WILLIAM T. KEMBLE, TREASURER, BOARD OF 2/4/04 (NOTE Registered Agent signature required when retinated to the property of the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. WILLIAM T. KEMBLE, TREASURER, BOARD OF 2/4/04 (NOTE Registered Agent signature required when retinated to the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
**SEE NOTE BELOW					
	Filing Fee is \$61.25 Due by May 1, 2004	 Election Campaign Finan Trust Fund Contribution 	cing 🔲	\$5.00 May Be Added to Fees	
10, OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PD MATTHEWS, WILLIAM M. 1925 N. FLAGLER DR. WEST PALM BEACH, FL				H00000085539
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KEMBLE, WILLIAM T 206 CARIBBEAN WAY PALM BEACH, FL 33480	•		U0000085539 03/11/04-80051-022 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD METZGER, ANNE 277 ESPLANADE WAY PALM BEACH, FL		DO NOT WRITE IN THIS SPACE		
title Name Street address City-St-Zip	SD HANLEY, DANIEL A 417 SEABREEZE AVE PALM BEACH, FL	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

I hereby certify that the information supplied with this filling does not qualify 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 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 empowerged to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEE

AND NOTE BELOW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM T. KEMBLE, TREASURER, BOARD OF

2/4/04 Date TRUSTEES Daytime Proced 61-655-1188