2005 NOT-FOR-PROFIT CORPORATION - ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM **DOCUMENT #733403 Secretary of State** 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 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0873834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HANLEY, DANIEL A DO NOT WRITE 777 S. FLAGLER DR. SUITE 500E IN THIS SPACE WEST PALM BEACH, FL 33401 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD NAME MATTHEWS, WILLIAM M. STREET ADDRESS 1925 N. FLAGLER DR. CITY-ST-ZIP WEST PALM BEACH, FL 00000207628 TITLE 98701 (46-80053-011 81,25 KEMBLE, WILLIAM T NAME STREET ADDRESS 206 CARIBBEAN WAY CITY-ST-ZIP PALM BEACH, FL 33480 ۷D TITLE NAME METZGER, ANNE STREET ADDRESS 277 ESPLANADE WAY DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL IN THIS SPACE SD NAME HANLEY, DANIEL A STREET ADDRESS 417 SEABREEZE AVE CITY-ST-ZIP PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 empowered 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 attact/preny with an address, with all other like empowered. changed, or on an attach

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP