

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 08, 2011**  
**Secretary of State**

DOCUMENT# N02000007588

**Entity Name:** FISHER ISLAND DAY SCHOOL, INC.**Current Principal Place of Business:**2 FISHER ISLAND DR.  
FISHER ISLAND, FL 33109 US**New Principal Place of Business:****Current Mailing Address:**2 FISHER ISLAND DR.  
FISHER ISLAND, FL 33109 US**New Mailing Address:****FEI Number:** 06-1650070**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LEWIS, HAROLD L ESQ.  
ONE BISCAYNE TOWER - SUITE 2400  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: NEFF, BRIAN  
Address: 7133 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: DT  
Name: CAMP, JEFFREY  
Address: 7821 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: DVCS  
Name: BELL, MICHAEL  
Address: 555 NE 34 STREET, #401  
City-St-Zip: MIAMI, FL 33137 US

Title: D  
Name: CARVALLO-ROGONDINO, FABIOLA  
Address: 7163 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: D  
Name: ESCOFFERY, LORNA PH.D.  
Address: 7310 SW 96 STREET  
City-St-Zip: MIAMI, FL 33156 US

Title: D  
Name: ZOI, MICHAEL  
Address: 7163 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

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

SIGNATURE: BRIAN NEFF

DP

06/08/2011

Electronic Signature of Signing Officer or Director

Date

**PATHMAN  
LEWIS, LLP**  
ATTORNEYS AT LAW

WAYNE M. PATHMAN, P.A.  
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ALAN K. FERTEL\*\*  
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LEWIS D. KUHLMAN\*\*\*  
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\* also admitted to practice in New York & Connecticut  
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\*\*\* also admitted to practice in Kentucky  
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\*\*\*\*\* also admitted to practice in Ecuador

Karen Saly  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Fisher Island Day School, Inc.  
Document Number: NO2000007588  
Amended Annual Report to revise and incorporate additional Directors**

Dear Karen:

We are the attorneys for the above-referenced corporation. Please amend the Annual Report to incorporate the following additional Directors for the above-referenced matter:

Alexander Mikhailov, DDS – Director  
7634 Fisher Island Drive  
Fisher Island, Florida 33109

Valerie Pearce - Director  
2036 Fisher Island Drive  
Fisher Island, Florida 33109

Jana Neff – Director  
7133 Fisher Island Drive  
Fisher Island, Florida 33109

Camille Norton, Ph.D. - Director  
7712 Fisher Island Drive  
Fisher Island, FL 33109

Very truly yours,

PATHMAN LEWIS, LLP



Louis P. Archambault

NO2000007588  
6-8-11

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2 SOUTH BISCAYNE BOULEVARD  
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