

2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000007588

Entity Name: FISHER ISLAND DAY SCHOOL, INC.

Current Principal Place of Business:

2 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

Current Mailing Address:

2 FISHER ISLAND DR.
MIAMI BEACH, FL 33109 US

FEI Number: 06-1650070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, HAROLD LESQ.
ONE BISCAYNE TOWER - SUITE 2400
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER, DIRECTOR
Name NEFF, BRIAN
Address 7133 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

Title VP, SECRETARY, DIRECTOR
Name ESCOFFERY, LORNA PH.D.
Address 7310 SW 96 STREET
City-State-Zip: MIAMI FL 33156

Title PRESIDENT, CHAIRMAN, DIRECTOR
Name NEFF, JANA
Address 7133 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR
Name MELNICK, LAURIE
Address 2114 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR
Name HIRSH, VERA A
Address 10270 SW 109 STREET
City-State-Zip: MIAMI FL 33176

Title DIRECTOR
Name FERRARO, JAMES L
Address 600 BRICKELL AVENUE
 SUITE 3800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MACKENZIE, DONALD S
Address 5251 FISHER ISLAND DRIVE
City-State-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: VERA HIRSH

DIRECTOR

05/24/2016

Electronic Signature of Signing Officer/Director Detail

Date