2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0200007588

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

Name and Address of Current Registered Agent:

LEWIS, HAROLD LESQ. ONE BISCAYNE TOWER - SUITE 2400 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 US FILED Jan 23, 2021 Secretary of State 3682292382CC

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	TREASURER, DIRECTOR	Title	VP, SECRETARY, DIRECTOR
	Name	NEFF, BRIAN	Name	ESCOFFERY, LORNA PH.D.
	Address	7133 FISHER ISLAND DRIVE	Address	7310 SW 96 STREET
	City-State-Zip:	FISHER ISLAND FL 33109	City-State-Zip:	MIAMI FL 33156
	Title	PRESIDENT, CHAIRMAN, DIRECTOR	Title	DIRECTOR
	Name	NEFF, JANA	Name	MELNICK, LAURIE
	Address	7133 FISHER ISLAND DRIVE	Address	2114 FISHER ISLAND DRIVE
	City-State-Zip:	FISHER ISLAND FL 33109	City-State-Zip:	FISHER ISLAND FL 33109
	Title	DIRECTOR	Title	DIRECTOR
	Name	HIRSH, VERA A	Name	FERRARO, JAMES L
	Address	3961 N 40 AVENUE	Address	600 BRICKELL AVENUE SUITE 3800
	City-State-Zip:	HOLLYWOOD FL 33021	City-State-Zip:	MIAMI FL 33131
	Title	DIRECTOR	Title	DIRECTOR
	Name	MACKENZIE, DONALD S	Name	PARSONS, KATHERINE A.
	Address	5251 FISHER ISLAND DRIVE	Address	19214 FISHER ISLAND DRIVE
	City-State-Zip:	FISHER ISLAND FL 33109	City-State-Zip:	MIAMI BEACH FL 33109
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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

01/23/2021

Date

Electronic Signature of Signing Officer/Director Detail

Date