2006 NOT-FOR-PROFIT CORPORATION

FILED May 02, 2006 8:00 am

Secretary of State

Davisme Phone #

ANNUAL REPORT

DOCUMENT #701407

SIGNATURE:

05-02-2006 90161 016 ****61.25 SAN JOSE EPISCOPAL DAY SCHOOL FOUNDATION. INC. Principal Place of Business Mailing Address 7423 SAN JOSE BLVD 7423 SAN JOSE BLVD JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-NP CR2E037 (4/06) City & State City & State FEI Number 23-7230023 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 7423 SAN JOSE BLVD JACKSONVILLE, FL 32217 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, ELIZABETH NAME MAME 7423 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NIMNICHT, LEE A NAME STREET ADDRESS 7423 SAN JOSE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217 CUTY-ST-ZIP Detete TITLE TITLE Change ☐ Addition GREY, BARRY NAME NAME STREET ADDRESS 7423 SAN JOSE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217 CITY-ST-ZIP ☐ Delete ☐ Change Addition WREN, SYLVIA NAME NAME STREET ADDRESS 7423 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change X☐ Addition NAME NAME Greene, Matt STREET ADDRESS STREET ADDRESS 7423 San Jose Blvd CITY-ST-ZIP CITY-ST-ZIF Jacksonville, FL 32217 TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered. Elizabeth Williams, President U mar 4-28-06 (904)281-7606