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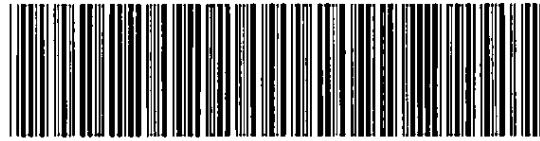
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NP
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NP # 7614

SAINT EDWARD'S SCHOOL,
INCORPORATED

NEW

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA
by 81 on JULY 20, 19

TOM ADAMS
SECRETARY OF STATE



Office of the
Secretary of State
 State of Florida
 Tallahassee

TOM ADAMS
 SECRETARY OF STATE

July 20, 1964

In reply refer to:
 corp-nonprofit-ob

Aaron I. Samson, III, Esquire
 Post Office Box H
 Boca Raton, Florida

NP # 7614

Dear Mr. Samson:

SAINT EDWARD'S SCHOOL, INCORPORATED,

a corporation not for profit, has filed documents as indicated on
 July 20, 1964.

- Check in the amount of \$12.
- New Articles of Incorporation
- Articles of Incorporation from a Circuit Court with affidavit.
- Articles of Reincorporation.
- Amending Articles of Incorporation of record in this office.
- Amending Articles of Incorporation from a Circuit Court.
- Articles of Merger or Consolidation.
- Certificate of Dissolution.
- Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- Resident Agent Certificate.
- Resident Agent form enclosed (to be completed and returned for filing)
- Corporation report due July 1 of each year.
- Enclosures or details of filing:

Certified copy.

It is the pleasure of this office to promptly acknowledge the filing of your charter.

Sincerely,

TOM ADAMS
 Secretary of State

BY (Mrs.) Althea Norman
 Corporations Division
 Nonprofit Supervisor

TA/cb

THE REV. HUNTER WYATT-BROWN, JR.
Chairman

RECEIVED
JUL 20 1 43 PM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 16, 1964

Re: fr Corp-nonprofit-an

Dear Mrs. Norman:

A matter of clerical confusion has arisen in our office for which we are deeply apologetic. A letter was sent to you, a copy of which is enclosed, from the office of The Episcopal School Foundation in reference to the incorporation of Saint Edward's School of Indian River Shores. My secretary failed to enclose the charter, + the copy which we would like to have approved and recorded, and the check covering fees in the amount of \$12.00.

note

You will find enclosed the charter, and its copy, and the check for \$12.00 which should complete our file and application for the nonprofit corporation of Saint Edward's School of Indian River Shores. I regret the delay but have just returned from my summer training with the Army Reserves. In returning the recorded copies to us, please address them to Mr. Aaron I. Samson III, P. O. Box 11, Boca Raton, Florida. Mr. Samson is our attorney and member of the board of trustees and is handling all of these matters.

I appreciate your patience and understanding.

Sincerely yours,

THE EPISCOPAL SCHOOL FOUNDATION

Hunter Wyatt-Brown
Hunter Wyatt-Brown, Jr.
Chairman

Mrs. Althea Norman
Nonprofit Supervisor
Corporations Division
Office of the Secretary of State
Tallahassee, Florida

HP

207100000012.00

ARTICLES OF INCORPORATION

OF

SAINT EDWARD'S SCHOOL, INCORPORATED

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I

The name of this corporation shall be SAINT EDWARD'S SCHOOL, INCORPORATED.

ARTICLE II

The purposes for which this corporation is organized are as follows:

To found, establish, conduct, maintain, operate and perpetuate an Episcopal school or schools in Indian River County, Florida and/or the counties which comprise the Diocese of South Florida, State of Florida, under the Episcopal jurisdiction of the Bishop of the Protestant Episcopal Church in the United States of America of the diocese in which the school is located, where students may obtain, upon such terms as may be determined, a general education with particular reference to fitting and preparing students morally, spiritually, mentally and physically for higher education in high school, colleges and universities; and

To generally do any and all and every lawful and proper act which may be necessary or expedient for the running, maintaining, operating and conducting a school, no matter how remotely connected.

The corporation shall have such corporate powers as are granted in Chapter 617, Florida Statutes, annotated 1959, and all amendments subsequent thereto, together with such other additional powers as shall be

RECEIVED
JUL 20 4 43 PM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES, W. H. HALLMAN, 600 N. W. 10th St., Ft. Lauderdale, Fla.

reasonably convenient and appropriate and necessary for the full use and proper management of the schools herein contemplated.

ARTICLE III

The qualification of members and manner of their admission are as follows:

Section 1. The membership of this corporation shall be open to those persons interested in furthering the institution of learning to be established pursuant to these several Articles of Incorporation.

Section 2. Admission to membership in this corporation shall be subject to the approval of the Board of Trustees of the corporation.

Section 3. The subscribers to this Charter shall be members of the corporation as of the day on which this corporation shall be approved by the Secretary of the State of Florida, and no further application for membership need be made by these persons.

ARTICLE IV

This Corporation shall have perpetual existence, unless dissolved according to law, provided however, that upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the Episcopal School Foundation, a corporation not for profit, incorporated under the laws of the State of Florida, should such corporation, at that time, qualify as a tax exempt organization under the appropriate provisions of the laws of the United States of America (at the time of adoption of this Article - Section 501 (c) (3) of the Internal Revenue Code): In the event that the Episcopal School Foundation does not so qualify, the assets shall be distributed to the Trustees of the Diocese of South Florida of the Episcopal Church in the United States of America should this organization so qualify as tax-exempt. In the event that the Diocese should not so qualify, the assets shall be distributed to some other organization or organizations so qualified as tax-exempt, the selection of the organization to be in the absolute discretion of a majority of the

Trustees of this corporation; should no such organization be so designated, then the assets shall be distributed to the State of Florida or, should the State be unable to administer the assets properly, then the assets shall be distributed to the Federal Government. The organization which shall receive the assets shall use them for the purposes set forth in this Charter, or, if this becomes or is impossible, use them for general educational purposes or other public purposes and none of the assets shall be distributed to any member, officer or trustee of this Corporation.

ARTICLE V

The names and residences of the subscribing members are as follows:

The Rt. Rev. Henry I. Louttit	P. O. Box 597 Winter Park, Florida
John Morrison	Route 2, Summer Place Vero Beach, Florida
Aaron I. Sanson, III	519 Palm Trail Delray Beach, Florida
Fred Tuerk	P. O. Box 35 Vero Beach, Florida
The Rt. Rev. Hunter Wyatt-Brown, Jr.	P. O. Box 130 Boca Raton, Florida

ARTICLE VI

Section 1. The operation and conduct of all of the business and affairs of this corporation shall be managed by a Board of Trustees, which shall consist of no less than five nor more than eighteen members of this corporation, duly elected by the members at the first regular meeting of the corporation, and thereafter the number of Trustees and the manner of their election shall be determined in such manner as is set forth in the by-laws of the corporation.

Section 2. The Board of Trustees shall have the power to change the number of Trustees, within the limits set forth in Section 1 of this Article, subject to the approval of the Episcopal Bishop of the Diocese of South Florida.

Section . The Episcopal Bishop of the diocese in which the school is located shall automatically be a member of the Board of Trustees.

Section 4. A majority of the members of the Board of Trustees shall be communicants of the Protestant Episcopal Church in the United States of America.

ARTICLE VII

Section 1. The officers of this corporation shall consist of a Chairman of the Board of Trustees, a Vice-Chairman of the Board of Trustees, and any other officers or agents, or assistants thereto, deemed necessary to further the corporate interest. The Secretary and Treasurer may be one person. The Chairman of the Board of Trustees may not be Secretary. The officers shall be elected annually in the manner set forth in the by-laws.

Section 2. The Headmaster of the school to be established under this Charter shall be a communicant of the Protestant Episcopal Church in the United States of America.

Section 3. The names of the officers who are to serve until the next election under the Articles of Incorporation, or until their successors are duly elected and qualified, shall be as follows:

Rev. Hunter Wyatt-Brown, Jr.	Chairman
John Morrison	Vice-Chairman
Aaron I. Sanson, III	Secretary
Eugene J. Curtis, Jr.	Treasurer

ARTICLE VIII

The first Board of Trustees shall consist of six persons. The names and addresses of the persons who shall serve as the Board of Trustees until the first election are as follows:

Claude Douthit	P.O. Box 1562 Vero Beach, Florida
The Rt. Rev. Henry I. Louttit	P.O. Box 597 Winter Park, Florida
John Morrison	Route 2, Summer Place Vero Beach, Florida

Aaron I. Sanson, III

519 Palm Trail
Delray Beach, Florida

Fred Tuerk

P.O. Box 35
Vero Beach, Florida

The Rt. Rev. Hunter Wyatt-Brown, Jr.

P.O. Box 130
Boca Raton, Florida

ARTICLE IX

This Charter may be amended or altered by a vote of a majority of the members of the Corporation voting, provided, however, that such amendment or alteration be approved by the Episcopal Bishop of the Diocese of South Florida.

ARTICLE X

The initial By-Laws of the Corporation shall be adopted by its Board of Trustees. The power to alter, amend or repeal the By-Laws or adopt new By-Laws shall be vested in the Board of Trustees.

ARTICLE XI

The principal office of this corporation shall be located at Vero Beach, Indian River County, Florida, and branch offices may be maintained at such other points in the State of Florida and in the United States of America and in Foreign Countries as may be from time to time authorized by its Board of Trustees.

Witness the hands and seals of the incorporators this 22
day of June, 1964.


Henry I. Hunt

P.O. Box 597
Winter Park, Florida


John Morrison

Route 2, Summer Place
Vero Beach, Florida


Aaron I. Sanson, III

519 Palm Trail
Delray Beach, Florida


Fred Tuerk

P.O. Box 35
Vero Beach, Florida


Hunter Wyatt-Brown, Jr.

P.O. Box 130
Boca Raton, Florida

LAW OFFICES, W. H. HALLMAN, BOCA RATON, FLORIDA

STATE OF FLORIDA)

SS

COUNTY OF *Polk*)

Personally appeared before me the undersigned authority,

The Rt. Rev. Henry I. Louttit
John Morrison
Aaron I. Sanson, III

The Rt. Rev. Hunter Wyatt-Brown, Jr.
Fred Turk

to me well known to be the subscribers to the foregoing articles of
Incorporation of Saint Edward's School, Incorporated, who, being by me
first duly sworn, acknowledged that they signed the same for the
purposes therein expressed.

Witness my hand and seal at Boon Hatten, ^{county} Polk Florida,

this 22 day of June, 1964.

Deborah P. Johnson
Notary Public, State of Florida at Large

My commission expires: _____

Notary Public, State of Florida at Large
My Commission Expires Aug. 23, 1965
Bonded by American Surety Co. of N. Y.

LEW GUYTON, W. H. MALLISON, CHARLES W. BERRY, FLORENCE



Office of the
Secretary of State
 State of Florida
 Tallahassee

TOM ADAMS
 SECRETARY OF STATE

July 20, 1964

In reply refer to:
 corp-nonprofit-ob

Aaron I. Sazon, III, Esquire
 Post Office Box 11
 Boca Raton, Florida

NP 85 76/14

Dear Mr. Sazon:

SAINT EDWARD'S SCHOOL, INCORPORATED,

a corporation not for profit, has filed documents as indicated on
 July 20, 1964.

- Check in the amount of \$10.
- New Articles of Incorporation
- Articles of Incorporation from a Circuit Court with affidavit.
- Articles of Reincorporation.
- Amending Articles of Incorporation of record in this office.
- Amending Articles of Incorporation from a Circuit Court.
- Articles of Merger or Consolidation.
- Certificate of Dissolution.
- Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation
- Resident Agent Certificate.
- Resident Agent form enclosed (to be completed and returned for filing)
- Corporation report due July 1 of each year.
- Enclosures or details of filing:

Certified copy.

It is the pleasure of this office to promptly acknowledge the filing of your charter.

Sincerely,

TOM ADAMS
 Secretary of State

BY (Mrs.) Alices Norman
 Corporations Division
 Nonprofit Supervisor

TA/cb

Post Office Box 130 Boca Raton, Florida, 33432
Telephone 393-6720

For Rev. Hunter Wyatt-Brown, Jr.
Chairman

RECEIVED
JUL 20 1 43 PM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 16, 1964

Re: fr Corp-nonprofit-an

Dear Mrs. Norman:

A matter of clerical confusion has arisen in our office for which we are deeply apologetic. A letter was sent to you, a copy of which is enclosed, from the office of The Episcopal School Foundation in reference to the incorporation of Saint Edward's School of Indian River Shores. My secretary failed to enclose the charter, + the copy which we would like to have approved and recorded, and the check covering fees in the amount of \$12.00.

You will find enclosed the charter, and its copy, and the check for \$12.00 which should complete our file and application for the nonprofit corporation of Saint Edward's School of Indian River Shores. I regret the delay but have just returned from my summer training with the Army Reserves. In returning the recorded copies to us, please address them to Mr. Aaron I. Samson III, P. O. Box H, Boca Raton, Florida. Mr. Samson is our attorney and member of the board of trustees and is handling all of these matters.

file

I appreciate your patience and understanding.

Sincerely yours,

THE EPISCOPAL SCHOOL FOUNDATION

Hunter Wyatt-Brown

Hunter Wyatt Brown, Jr.
Chairman

Mrs. Althea Norman
Nonprofit Supervisor
Corporations Division
Office of the Secretary of State
Tallahassee, Florida

NR

43780 ***12.00
JUL 20 1964



ARTICLES OF INCORPORATION
OF
SAINT EDWARD'S SCHOOL, INCORPORATED

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I

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ARTICLE II

The purposes for which this corporation is organized are as follows:

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To generally do any and all and every lawful and proper act which may be necessary or expedient for the running, maintaining, operating and conducting a school, no matter how remotely connected.

The corporation shall have such corporate powers as are granted in Chapter 617, Florida Statutes, annotated 1959, and all amendments subsequent thereto, together with such other additional powers as shall be

LAW OFFICES, W. H. HALLMAN, BOCA RATON, FLORIDA

RECEIVED
JUL 20 1964
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



reasonably coexistent and appropriate and necessary for the full use and proper management of the schools herein contemplated.

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John Morrison	Route 2, Summer Place Vero Beach, Florida
Aaron I. Sanson, III	519 Palm Trail Delray Beach, Florida
Fred Tuerk	P. O. Box 35 Vero Beach, Florida
The Rt. Rev. Hunter Wyatt-Brown, Jr.	P. O. Box 130 Boca Raton, Florida

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Section 1. The operation and conduct of all of the business and affairs of this corporation shall be managed by a Board of Trustees, which shall consist of no less than five nor more than eighteen members of this corporation, duly elected by the members at the first regular meeting of the corporation, and thereafter the number of Trustees and the manner of their election shall be determined in such manner as is set forth in the by-laws of the corporation.

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Rev. Hunter Wyatt-Brown, Jr.	Chairman
John Morrison	Vice-Chairman
Aaron I. Sanson, III	Secretary
Eugene J. Curtis, Jr.	Treasurer

ARTICLE VIII

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Claude Douthit	P.O. Box 1562 Vero Beach, Florida
The Rt. Rev. Henry I. Louttit	P.O. Box 597 Winter Park, Florida
John Morrison	Route 2, Summer Place Vero Beach, Florida

Aaron I. Sanson, III

519 Palm Trail
Delray Beach, Florida

Fred Tuerk

P.O. Box 35
Vero Beach, Florida

The Rt. Rev. Hunter Wyatt-Brown, Jr.

P.O. Box 130
Boca Raton, Florida

ARTICLE IX

This Charter may be amended or altered by a vote of a majority of the members of the Corporation voting, provided, however, that such amendment or alteration be approved by the Episcopal Bishop of the Diocese of South Florida.

ARTICLE X

The initial By-Laws of the Corporation shall be adopted by its Board of Trustees. The power to alter, amend or repeal the By-Laws or adopt new By-Laws shall be vested in the Board of Trustees.

ARTICLE XI

The principal office of this corporation shall be located at Vero Beach, Indian River County, Florida, and branch offices may be maintained at such other points in the State of Florida and in the United States of America and in Foreign Countries as may be from time to time authorized by its Board of Trustees.

Witness the hands and seals of the incorporators this 22 day of June, 1964.

Henry I. Douthett
Henry I. Douthett

P.O. Box 597
Winter Park, Florida

John Morrison
John Morrison

Route 2, Summer Place
Vero Beach, Florida

Aaron I. Sanson, III
Aaron I. Sanson, III

519 Palm Trail
Delray Beach, Florida

Fred Tuerk
Fred Tuerk

P.O. Box 35
Vero Beach, Florida

Hunter Wyatt-Brown, Jr.
Hunter Wyatt-Brown, Jr.

P.O. Box 130
Boca Raton, Florida

LAW OFFICES, W. H. HALLMAN, BOCA RATON, FLORIDA

STATE OF FLORIDA)
 SS
COUNTY OF *Palmer Beach*

Personally appeared before me the undersigned authority,

The Rt. Rev. Henry I. Louttit
John Morrison
Aaron I. Sanson, III

The Rt. Rev. Hunter Wyatt-Brown, Jr.
Fred Tuerk

to me well known to be the subscribers to the foregoing articles of
Incorporation of Saint Edward's School, Incorporated, who, being by me
first duly sworn, acknowledged that they signed the same for the
purposes therein expressed.

Witness my hand and seal at Boon Hatten, ^{county} Palmer Beach, Florida,
this 22 day of June, 1964.

Deborah P. Johnson
Notary Public, State of Florida at Large

My commission expires: _____

Notary Public, State of Florida at Large
My Commission Expires Aug. 23, 1965
Bonded by American Surety Co. of N. Y.

L&L OFFICE, W. H. MALLMAN, BOCA RATON, FLORIDA

CORPORATION NOT FOR PROFIT

No. 7614-B

Resident Agent Certificate

NAME

*Saint Edwards
School inc.*

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

7-1-65

TOM ADAMS
SECRETARY OF STATE

BY

D.A.

CORP-31

SCHEDULE A

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mr. Claude Douthit, Jr.	President	P. O. Box 1562, Vero Beach, Fla.
Mr. Hugh Russell	Vice-President	P. O. Box 33, Vero Beach, Fla.
Mrs. Jeannette Lier	Treasurer	P. O. Box 7, Wabasso, Fla.
Mrs. Adriana K. Tuerk	Secretary	P. O. Box 37, Vero Beach, Fla.
Mrs. Grace Allen	Assistant Secretary	Roseland, Fla.

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JUN 1 10 47 AM '65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCHEDULE D

Directors

<u>Name</u>	<u>Address</u>
Mr. M. A. Gibbons	Osceola Boulevard, Vero Beach, Fla.
Mr. John J. Morrison	Route #2, Vero Beach, Florida
Mr. Hugh Corrigan, Sr.	Drawer 11C, Station #1, Vero Beach, Fla.
Mrs. Stevens Hammond	576 Banyan Road, Vero Beach, Fla.
Mr. W. T. Warren, Jr.	131 N. 3, Fort Pierce, Florida
The Rev. Hunter Wyatt-Brown, Jr.	St. Andrew's School-P.O.Box 130-Boca Raton, Fla.
The Rt. Rev. Henry I. Louttit, D.D.	P. O. Box 597, Winter Park, Fla.
Mrs. Richard W. Taylor	516 Day Drive, Vero Beach, Fla.
Mr. Robert F. Lloyd	538 17th Place, Vero Beach, Fla.
Mr. Edwin Cox	Porpoise Point, Vero Beach, Fla.
Mr. Claude Douthit, Jr.	P. O. Box 1562, Vero Beach, Fla.
Mr. Hugh Russell	P. O. Box 33, Vero Beach, Fla.
Mrs. Jeannette Lier	P. O. Box 7, Wabasso, Fla.
Mrs. Adriana K. Tuerk	P. O. Box 37, Vero Beach, Fla.

RECEIVED
JAN 1 10 47 AM '85
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

see
[Signature]

AL-1-65-2 06100 *****1.00

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.31, Florida Statutes, the following is submitted, in compliance with said Act:
First—That SAINT EDWARD'S SCHOOL, INCORPORATED

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Vero Beach

County of Indian River State of Florida

has named DALE SORENSEN

located at 1402 Lantana Lane

(Street address and number of building, P. O. Box address not acceptable)

City of Vero Beach County of Indian

State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES: SPECIFIC ADDRESS
NAME

see Schedule A attached hereto and made a part hereof

DIRECTORS: (THREE (3) required by law) SPECIFIC ADDRESS
NAME

see Schedule B attached hereto and made a part hereof

By *[Signature]*
(Corporate Officer)

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT)

I, the undersigned, do hereby acknowledge that I have accepted service of process for the above stated corporation at place designated in this certificate, and I do hereby accept to act in this capacity and agree to comply with the provision of said Act relative to my appointment as such agent.

By *[Signature]*
(President, Agent)

This certificate is valid only if the corporation that has filed this certificate of incorporation, or in domestic corporations and within the state of Florida, is a corporation existing under the laws of this state, and this certificate is only valid when the corporation has changed its place of business.

CORPORATION NOT FOR PROFIT

No. 7614-A

Resident Agent Certificate

NAME

SAINT EDWARD'S SCHOOL,
INCORPORATED

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

August 10, 1964

TOM ADAMS
SECRETARY OF STATE

BY

mf

FORM 31

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act: First-That SAINT EDWARD'S SCHOOL, INCORPORATED,

a corporation not for profit duly organized and existing under the laws of the State of Florida with its principal place of business at City of Vero Beach County of Indian River State of Florida has designated and established 634 Beachland Boulevard (P. O. Box 1107) City of Vero Beach County of Indian River State of Florida as its place of business or domicile for the service of process within this State, and named as its agent Harold Drake

Complete the following when there is a change of one or more officers or directors.

OFFICERS: AFFIX TITLES: NAME SPECIFIC ADDRESS The Rev. Hunter Wyatt-Brown, Jr., Chairman 634 Beachland Blvd., Vero Beach, Florida M. A. Gibbons, Vice-Chairman Osceola Blvd., Vero Beach, Florida Adriana K. Turk, Treasurer North Route 11A, Vero Beach, Florida G. Kendall Sharp, Secretary 1601 20th St., Vero Beach, Florida Harold Drake, Asst. Sec. and Asst. Treas. 917 Pirate Cove Lane, Vero Beach, Florida DIRECTORS: (THREE (3) required by law) NAME SPECIFIC ADDRESS

The Rev. Hunter Wyatt-Brown, Jr. 634 Beachland Blvd., Vero Beach, Florida M. A. Gibbons Osceola Blvd., Vero Beach, Florida Adriana K. Turk North Route 11A, Vero Beach, Florida G. Kendall Sharp 1601 20th St., Vero Beach, Florida

By Hunter Wyatt-Brown, Jr. President

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

By Harold Drake Resident Agent

Section 617.023, Florida Statutes, Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereat upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent. Filing Fee: \$1.00

RECEIVED 64 AUG 11 PM 3:11 SECRETARY OF STATE ALBANY, FLORIDA

NP-7614 D

POSTAGE	
<input type="checkbox"/>	Third class by first-class
<input type="checkbox"/>	Postage will be added
<input type="checkbox"/>	No postage needed
<input type="checkbox"/>	Postage paid
<input type="checkbox"/>	Third class
<input type="checkbox"/>	First class
<input type="checkbox"/>	International

Corporation Report for Foreign and Domestic Corporations

(Not for Profit and Exempt (Section 501(c)(3), Florida Statutes))

State of Florida
TOM ADAMS
 SECRETARY OF STATE
 Tallahassee, Florida

PAID
 Tallahassee, Fla.
 Permit No. 88
 RECEIVED

Order to This Number
 In All Correspondence
 JUL 28 10 26 AM '65
 60-05-NP-707614
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SAINT EDWARDS SCHOOL INCORPORATED
 640-BEVERLYWOODWAY-VEROBEACH
 POST-OFFICE-BOX-1107
 VERO BEACH, FLORIDA
 P. O. Box 1107
 Vero Beach, Florida

(32960) INBERT ZIP CODE IF NOT SHOWN

1. Saint Edward's School, Incorporated (Give exact name of corporation) Florida (General nature of business or activity)

3. P. O. Box 1107 - Club Drive Vero Beach Indian River Florida
 (Street or Post Office Box of principal place of business) (City) (County) (State)

4. Mr. Claude Douthitt, Jr. President P. O. Box 1562 Vero Beach, Fla.
 (Officer's Name) (Title) (Address)

b. Mr. Hugh Russell Vice-President P. O. Box 33 Vero Beach, Fla.
Mrs. Jeannette Lier Treasurer P. O. Box 7 Webbsboro, Fla.

d. Mrs. Adriana K. Tuerk Secretary P. O. Box 37 Vero Beach, Fla.
Mrs. Grace Allen Assistant Secretary Roseland, Florida

5. See schedule A attached for additional names of directors

5. a. Mr. M. A. Gibbons Osceola Boulevard, Vero Beach, Florida
 (Directors' Name) (Law requires at least (3) three) (Address)

b. Mr. John J. Morrison Route #2, Vero Beach, Florida

c. Mr. Hugh Corrigan, Sr. P. O. Drawer HC - Station #1, Vero Beach, Florida

d. Mrs. Stevons Hammond 576 Danyon Road, Vero Beach, Florida

e. Mr. W. T. Warren, Jr. 131 N. 3, Fort Pierce, Florida

f. Tha Roy Hunter Wyatt-Brown, Jr. St. Andrew's School, P. O. Box 130 Boca Raton, Fla.

6. J. Dale Sorenson - Saint Edward's School, P. O. Box 1107, Vero Beach, Fla.
 (Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made
J. Dale Sorenson
 (Signature of resident agent)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

If inactive

NP-7197-NP

POSTMASTER:
 Check boxes by X or Delivery
 Moved, left no address
 Out of business
 No such address
 Unknown
 Closed for season
 Briefed

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida
TOM ADAMS

SECRETARY OF STATE
Tallahassee, Florida

BULK RATE
U. S. POSTAGE
PAID
Tallahassee, Fla.
Permit No. 88
RECEIVED

Enter in This Number
in All Correspondence

60-03-NP-707614
JUL 28 10 26 AM '65

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(32960) INSERT ZIP CODE IF NOT SHOWN

SAINT EDWARDS SCHOOL INCORPORATED
~~610 REVEREND HUNTER WYATT BROWN JR~~
~~BOCA OFFICE BOX 130~~
~~BOCA RATON FLA~~
 P. O. Box 1107
 Vero Beach, Florida

AC

1. Saint Edward's School, Incorporated (General nature of business or activity)
 (Give exact name of corporation) 2. School

3. P. O. Box 1107 - Club Drive Vero Beach Indian River Florida
 (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Mr. Claude Douthitt, Jr. President P. O. Box 1562 Vero Beach, Fla.
 (Officers - Name) (Title) (Address)

b. Mr. Hugh Russell Vice-President P. O. Box 33 Vero Beach, Fla.

c. Mrs. Jeannette Lier Treasurer P. O. Box 7 Wabasso, Fla.

d. Mrs. Adriana K. Tuerk Secretary P. O. Box 37 Vero Beach, Fla.

e. Mrs. Grace Allen Assistant Secretary Roseland, Florida

f. See schedule A attached for additional names of directors

5. a. Mr. M. A. Gibbons Osceola Boulevard, Vero Beach, Florida
 (Directors - Name) (Law requires at least (3) three) (Address)

b. Mr. John J. Morrison Route #2, Vero Beach, Florida

c. Mr. Hugh Corrigan, Sr. P. O. Drawer HC - Station #1, Vero Beach, Florida

d. Mrs. Stevens Hammond 576 Banyan Road, Vero Beach, Florida

e. Mr. T. T. Warren, Jr. 131 N. 3, Fort Pierce, Florida Fla.

f. The Rev. Hunter Wyatt-Brown, Jr. St. Andrew's School, P. O. Box 130 Boca Raton, Fla.

6. J. Dale Sorensen - Saint Edward's School, P. O. Box 1107, Vero Beach, Fla.
 (Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made. J. Dale Sorensen
 (Signature of resident agent)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors May 7, 1965 8. Corporation Active? Yes 9. If inactive, inactivity began _____
 (Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ 11. Date Incorporated July 20, 1962 12. Date Qualified in Fla. _____
 (Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business _____
 (Yes or No) We true and correct as shown by our books.

14. We, the undersigned, certify the above statement of _____

Hugh Russell
 By President or V-President

Attest: Adriana K. Tuerk
 Secretary

STATE OF Florida
 COUNTY OF Indian River

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th day of June 1965
J. Dale Sorensen
 (Notary Seal) Signature of Notary taking acknowledgment

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

NOTARY PUBLIC, STATE OF FLORIDA & COUNTY OF INDIAN RIVER, FLORIDA. EXPIRES FEB. 10, 1968

SCHEDULE A

RECEIVED

JUL 28 10 25 AM '65

Directors-Name

Address

The Rt. Rev. Henry I. Louttit, D.D.
Mrs. Richard W. Taylor
Mr. Robert F. Lloyd
Mr. Edwin Cox

P. O. Box 597, Winter Park, Fla.
516 Bay Drive, Vero Beach, Fla.
538 17th Place, Vero Beach, Fla.
Porpoise Point, Vero Beach, Fla.

NP-7614

POSTMASTER

Check Reason for Non-Delivery

Moved, left no address

Out of business

No work address

Unknown

Closed for weeks

Refused

RETURN REQUESTED

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 008.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number in All Correspondence

60-03-NP-707614

MAIL RATE
U. S. POSTAGE
PAID
Tallahassee, Fla.
Permit No. 88

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 1966

FILED
1966

SAINT EDWARDS SCHOOL INCORPORATED
P O BOX 1107
VERO BEACH FLA 32960

1. <u>Saint Edward's School, Incorporated</u> <small>(Give exact name of corporation)</small>		2. <u>School</u> <small>(General nature of business or activity)</small>	
3. <u>P. O. Box 1107 - Club Drive</u> <small>(Street or Post Office Box or principal place of business)</small>	<u>Vero Beach</u> <small>(City)</small>	<u>Indian River</u> <small>(County)</small>	<u>Florida</u> <small>(State)</small>
4. a. <u>Mr. W.T. Warren, Jr.</u> <small>(Name)</small>	<u>Vice-President</u> <small>(Title)</small>	<u>131 N. 3rd - Fort Pierce, Florida</u> <small>(Address)</small>	
b. <u>Mr. John J. Morrison</u>	<u>Treasurer</u>	<u>Route #2 - Vero Beach, Florida</u>	
c. <u>Mrs. Adriana K. Tuerk</u>	<u>Secretary</u>	<u>P. O. Box 40 - Vero Beach, Fla.</u>	
d.			
e.			
f.			
See schedule A attached for additional names of directors.			
5. a. <u>Mr. Hugh Corrigan, Sr.</u> <small>(Directors - Names) (Law requires at least (3) three)</small>	<u>Station #1, Drawer MC</u> <small>(Address)</small>	<u>Vero Beach, Florida</u>	
b. <u>Mr. Edwin Cox</u>	<u>Porpoise Point</u>	<u>Vero Beach, Florida</u>	
c. <u>Mr. Claude Douthit, Jr.</u>	<u>P. O. Box 1562</u>	<u>Vero Beach, Florida</u>	
d. <u>Mrs. Stevens H. Hammond</u>	<u>576 Banyan Road</u>	<u>Vero Beach, Florida</u>	
e. <u>Mr. Robert F. Lloyd</u>	<u>538 17th Place</u>	<u>Vero Beach, Florida</u>	
f. <u>The Rt. Rev. Henry I. Louttit</u>	<u>P. O. Box 597</u>	<u>Winter Park, Florida</u>	
6. <u>J. Dale Sorensen</u> <small>(Resident Agent Name)</small>	<u>806 Date Palm Road</u> <small>(Address)</small>	<u>Vero Beach, Florida</u>	

Insurance companies are not to complete item 6 pursuant to Section 024.0221, Florida Statutes.

7. Last meeting of Directors June 14, 1966 8. Corporation Active? Yes 9. If inactive, inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ 11. Date Incorporated July 20, 1964 12. If foreign corporation, Date Qualified in Fla. _____

13. If foreign corporation, give the number of States in which you do business. _____ facts to be true and correct as shown by our books.

[Signature]
By President or V. President

14. We, the undersigned, certify the above statement of

Attest: Adriana K. Tuerk
Secretary

STATE OF Florida
COUNTY OF Indian River

Personally appeared before me Ed. T. Warren, Jr. and Adriana K. Tuerk who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 27th day of June 1966.
[Signature]
Signature of Notary taking acknowledgment

(Notary Seal)

SCHEDULE A

<u>Name</u>	<u>Address</u>
Mr. Hugh E. Russell	P. O. Box 33, Vero Beach, Florida
Mrs. Richard W. Taylor	516 Bay Drive, Vero Beach, Florida
The Rev. Hunter Wyatt-Brown, Jr.	St. Ann's School - P. O. Box 1047 Boca Raton, Florida
Mrs. David G. MacMillan	305 Live Oak Road, Vero Beach, Florida
Mr. H. Al Crawford	3735 Eagle Drive, Vero Beach, Florida
Dr. Martin G. Gould	2027 Esplanade West, Fort Pierce, Fla.
Mr. J. Dale Sorensen ex-officio	806 Date Palm Road, Vero Beach, Fla.

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.22(2), Florida Statutes))

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

SECRETARY OF STATE
STATE OF FLORIDA

60-03-ND-707614

1967

NP 7614

SAINT EDWARDS SCHOOL INCORPORATED
VERO BEACH FLA 32960

2225 Club Drive
Vero Beach, Florida

(General nature of business or activity)

1. **Saint Edward's School, Incorporated**
(Give exact name of corporation)

2. **School**

3. **2225 Club Drive**
(Street or Post Office Box, or the P.O. Box of contact)

Vero Beach Indian River Florida
(City) (County) (State)

4. a. **W. T. Warren, Jr.**
(Officers-Name)

President
(Title)

P.O. Box 1230 Vero Beach, Fla.
(Address)

- b. **Mr. W.T. Warren, Jr.** Vice-President **812 So. 11th Street Fort Pierce, Fla.**
- c. **Mrs. Ruth Taylor** Secretary **516 Bay Drive Vero Beach, Fla.**
- d. **Mr. John J. Morrison** Treasurer **Route #2 Vero Beach, Fla.**
- e. **Mrs. Clara Lou Lockwood** Assistant Secretary **1155 42nd Avenue Vero Beach, Fla.**

5. a. (See Schedule A attached for additional names of directors)
(Directors - Name) (Law requires at least (3) three) (Address)

- b. **Mr. Berachel A. Auxier** 2021 Cordova Avenue Vero Beach, Fla.
- c. **Mr. Hugh Corrigan, Sr.** Station #1, Drawer HC Vero Beach, Florida
- d. **Mr. Claude Douthit, Jr.** 991 North Lake Way Palm Beach, Fla. 33480
- e. **Dr. David P. Fall** 826 Sandfly Lane Vero Beach, Fla.
- f. **Mrs. Stevens K. Hammond** 576 Banyan Road Vero Beach, Fla.
- g. **J. Dale Sorensen** 806 Date Palm Road Vero Beach, Fla.
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors **JUNE 6, 1967** 8. Corporation Active? **YES** 9. If inactive, inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ 11. Date Incorporated **July 29, 1961** 12. Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. _____
facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

[Signature]
President of Vero Beach

Attest: *[Signature]*
Secretary

STATE OF Florida
COUNTY OF Indian River

Personally appeared before me Hugh Russell and Ruth Taylor
who depose and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 9th day of June 1967.

(Notary Seal)

[Signature]
Signatures of Notary taking acknowledgment

Notary Public, State of Florida et Esq
My Commission Expires Aug. 26, 1967

Send Original to: **TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.**
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

(SCHEDULE A)

NAMES

ADDRESSES

Dr. Martin G. Gould	2027 Esplanade West	Fort Pierce, Fla.
Mr. Robert F. Lloyd	538 Tulip Lane	Vero Beach, Fla.
The Rt. Rev. Henry I. Louttit	P. O. Box 790	Winter Park, Fla. 32789
The Rev. G.P. LaBarre	1006 Royal Palm Boulevard	Vero Beach, Fla.
Mrs. David G. MacMillan	305 Live Oak Road	Vero Beach, Fla.
Mr. Richard V. Neill	1210 South 11th St.	Fort Pierce, Fla.
Mr. J. Dale Sorensen, ex-officio	806 Date Palm Road	Vero Beach, Fla.
Mrs. Fred R. Tuerk	P. O. Box 40	Vero Beach, Fla.
Mr. Harry R. Holman	P. O. Box 698	Vero Beach, Fla.

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 908.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

NP-07614

SAINTE EDWARDS SCHOOL INCORPORATED
2225 Club Drive
VERO BEACH FLA 32960

60-035MP-907614

1068

1. Saint Edward's School, Incorporated <small>(Give exact name of corporation)</small>	2. School <small>(General nature of business or activity)</small>
3. 2225 Club Drive <small>(Street or Post Office Box of principal place of business)</small>	Vero Beach Indian River Florida <small>(City) (County) (State)</small>
4. a. Mr. Hugh Russell <small>(Officers-Name)</small>	President <small>(Title)</small>
b. Mr. Richard V. Neill	Vice President
c. Mrs. Ruth Taylor	Secretary
d. Mr. John J. Morrison	Treasurer
e. Mrs. Clara Lou Lockwood	Assistant Secretary
5. a. Mr. Alto Adams, Jr. <small>(Directors - Name) (Law requires at least (3) three)</small>	
b. Mr. Herschel A. Auxier	
c. Mr. Hugh Corrigan, Sr.	
d. Mr. Claude Douthit, Jr.	
e. Dr. David R. Fall	
f. Mr. W.C. Graves III	
6. Mr. J. Dale Sorenson <small>(Resident Agent Name)</small>	710 Ricmar Drive Vero Beach, Florida <small>(Address)</small>

(See Schedule A attached)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors June 11, 1968 **8. Corporation Active?** Yes **9. Inactive?** If inactive began
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? **11. Date Incorporated** July 20, 1964 **12. Date Qualified in Fla.**
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. **14. We, the undersigned, certify the above statement of**
facts to be true and correct as shown by our books.

Hugh E. Russell
By President or V-President

Attest: Ruth F. Taylor
Secretary

STATE OF Florida
COUNTY OF Indian River

Personally appeared before me Hugh E. Russell and Ruth F. Taylor
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 27th day of June 1968.
(Notary Seal) Clara B. Lockwood
Signature of Notary taking acknowledgment

Notary Public, State of Florida at Large
My Commission Expires Aug. 26, 1968
Bonded by American Ind & Casualty Co.

FILED

(SCHEDULE A)

RECEIVED - 4 11 1961

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Mrs. Stevens H. Hammond

576 Banyan Road Vero Beach, Florida

Mr. Harry R. Holman

P. O. Box 698 Vero Beach, Florida

Dr. Martin G. Gould

2027 Esplanade West Fort Pierce, Fla.

The Rev. G.P. LaBarre

1006 Royal Palm Blvd. Vero Beach, Florida

Mr. Robert F. Lloyd

538 Tulip Lane Vero Beach, Florida

The Rt. Rev. Henry I. Louttit

P. O. Box 790 Winter Park, Florida

Mrs. David G. MacMillan

305 Live Oak Road Vero Beach, Florida

Mr. J. Dale Sorensen, ex-officio

710 Ricmar Drive Vero Beach, Florida

Mrs. Fred R. Tuerk

P. O. Box 40 Vero Beach, Florida

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes))

State of ~~FLORIDA~~ ^{FILED}

TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number
in All Correspondence

SAINT EDWARDS SCHOOL INCORPORATED
2225 Club Drive
VERO BEACH FLA 32960

60-03-NP-707614

1970

MICROFILMED

7614

NP-07614

1. Saint Edward's School, Incorporated (Give exact name of corporation) 2. School (General nature of business or activity)

3. 2225 Club Drive Vero Beach Indian River Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. Mr. H.E. Russell President P.O. Box 1235 Vero Beach, Fla.
(Officers Name) (Title) (Address)

5. Mr. Richard V. Neill Vice-President P.O. Box 1270 Fort Pierce, Fla.

6. Mrs. David G. MacMillan Secretary 305 Live Oak Road Vero Beach, Fla.

7. Mr. John J. Morrison Treasurer Rt. #2 Vero Beach, Florida

8. Mr. Alto Adams, Jr. Rt. #3, Box 490U Ft. Pierce, Fla.
(Directors - Name) (Law requires at least (3) three) (Address)

9. Mr. Herschel A. Auxier 2021 Cordova Avenue Vero Beach, Fla.

10. Mr. Hugh Corrigan Station #1, Drawer HC Vero Beach, Fla.

11. Dr. David R. Fall 826 Sand Fly Lane Vero Beach, Fla.

12. The Rt. Rev. W.H. Polwell P.O. Box 790 Winter Park, Florida 32789

13. Dr. Martin G. Gould 2027 Esplanade West Fort Pierce, Fla.

14. Mr. J. Frederick Nunn P.O. Box 3208, Sta. #1 Vero Beach, Fla.
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors May 21, 1970 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. Inactivity began _____ (Month - Day - Year) If inactive

10. Inactive, will corporation begin business in the future? Yes (Yes or No) 11. Date Incorporated 7/20/1964 (Month - Day - Year) 12. Date Qualified in Fla. _____ (Month - Day - Year) If foreign corporation

13. If foreign corporation, give the number of States in which you do business _____ facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of _____

[Signature]
By President or V-President

Attest: Marylane S. MacMillan
Secretary

STATE OF Florida
COUNTY OF Indian River

Personally appeared before me H.E. Russell and Marylane S. MacMillan who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 19th day of June 1970.
[Signature]
(Notary Seal) - Signature of Notary taking acknowledgment

(SCHEDULE A)

Mr. W.C. Graves III	Rt. #1, Citrus Road	Vero Beach, Fla.
Mr. Harry R. Holman	P. O. Box 698	Vero Beach, Fla.
Mr. D. Victor Knight	P. O. Box 431	Vero Beach, Fla.
The Rev. G.P. LaBarre	1006 Royal Palm Boulevard	Vero Beach, Fla.
Mr. Robert F. Lloyd	1835 20th Street	Vero Beach, Fla.
Mrs. David G. MacMillan	305 Live Oak Road	Vero Beach, Fla.
Mr. John J. Morrison	Route #2	Vero Beach, Fla.
Mr. Richard V. Neill	P. O. Box 1270	Fort Pierce, Fla.
Mr. H.E. Russell	P. O. Box 1236	Vero Beach, Fla.
Mr. Leslie W. Scott	P. O. Box 806	Fort Pierce, Fla.
Mr. J. Dale Sorensen	710 Riomar Drive	Vero Beach, Fla.
Mrs. Richard W. Taylor	516 Bay Drive	Vero Beach, Fla.
Mr. Vaughan Brown	Little Bear Ranch	Cresson, Texas 76035

RICHARD (DICK) STONE
Secretary of State
 THE CAPITOL
 TALLAHASSEE, FLA.
 22204

STATE OF FLORIDA
 DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
 FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
 U.S. POSTAGE
 PAID
 TALLAHASSEE, FLA.
 PERMIT #88

ADDRESS CORRECTION REQUESTED
50 0463

APR 10th 1972 - 60300 ****2.00

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

707614

St. Edwards School, Inc.
 2225 Club Drive
 Vero Beach, Florida 32960

Change Mailing Address to: _____ Zip _____

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. St. Edwards School, Inc.

2.

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 2225 Club Drive Vero Beach Indian River Florida 32960

(Officers Names)

(Title)

(Street Address)

(City)

4.(a) H. R. Holman Pres. Vero Beach, Fla.
 (b) Richard Neill Vice-Pres. Vero Beach, Fla.
 (c) D. Victor Knight Sec. Vero Beach, Fla.
 (d) Mrs. David G. MacMillan Trea. Vero Beach, Fla.

(Directors, Trustees, Managers)

(Street Address)

(City)

5.(a) H. R. Holman Vero Beach, Fla.
 (b) Richard Neill Vero Beach, Fla.
 (c) D. Victor Knight Vero Beach, Fla.
 (d) Mrs. David G. MacMillan Vero Beach, Fla.

(Resident Agent Name)

(Street Address)

(City)

6. Mrs. David G. MacMillan Vero Beach, Fla.

7. General Nature of Business Education 8. Date Formed or Incorporated 5-7-65 9. If Foreign Corporation, Date Qualified in Florida 1-1-1

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>NONE</u>				<u>NONE</u>
(b) _____				_____
(c) _____				_____
(d) _____				<u>NONE</u>
(e) Total Book Value of Stock (Certificates) Issued				_____

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined They will be distributed to the Episcopal Diocese Church Organization

12. Close of annual accounting period for this return 8-31-71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

St. Edwards School, Inc.

(Corporate Name)

(Corporate Seal)

Attest: _____

David G. MacMillan
 Secretary or Assistant Secretary

By: _____

H. R. Holman
 President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$1.00
 PROFIT ENTITIES \$5.00
 NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX \$1.00
 PROFIT ENTITIES \$5.00
 NON-PROFIT ENTITIES \$2.00

RICHARD (DICK) STONE
 SECRETARY OF STATE
 The Capitol
 Tallahassee, Florida 32304

State of Florida Department of State ANNUAL REPORT for Corporations and Other Entities

BLK. RT.
 U.S. POSTAGE
 PAID
 MIAMI, FLA.
 PERMIT NO. 618

ADDRESS CORRECTION
 REQUESTED

DATE DUE: JAN. 1, 1973
 DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
 regard: _____

52 259

MM 20-73 1 418*****2.00

NAM 707614-60-03
 ADD: SAINT EDWARDS SCHOOL INCORPORATED
 P O BOX 1107
 VERO BEACH FLA 32960
 CITY STATE ZIP

PLEASE TYPE

CHANGE MAILING ADDRESS TO: Saint Edward's School - Rt. #2, Box 26 - So. Ala
Vero Beach, Florida Zip 32960

1. Saint Edward's School, Incorporated Fed. Emp. I.D. No. _____
 (Exact Corporate Name)
 3. South Ala Vero Beach Indian River Florida 32960
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) H.R. Holman	Chairman	P.O. Box 698	Vero Beach,	Florida
(b) Richard V. Neill	Vice Chairman	Rt. #2, Box 2050	Ft. Pierce,	Florida
(c) Mrs. Philip Gates	Secretary	P. O. Box 727	Ft. Pierce,	Florida
(d) Mrs. David MacMillan	Treasurer	305 Live Oak Road	Vero Beach,	Florida

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a) Herschel A. Auxier	2021 Cordova Avenue	Vero Beach,	Florida
(b) Vaughan W. Brown	3755 Ocean Drive	Vero Beach,	Florida
(c) Alvaro L. Carta	205 Live Oak Road	Vero Beach,	Florida
(d) Joseph B. Candler, Jr.	505 Live Oak Road	Vero Beach,	Florida

6. Peter B. Benedict (Florida Resident Agent Name)
 (Florida Street Address) (City) (Zip)
607 Lantana Lane Vero Beach, Fla. 32960

7. General Nature of Business 9200
 See page 2
 8. Date Formed or Incorporated 7/20/64
 MO DA YR
 9. If Foreign Corporation, Date Qualified in Florida / /
 MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): **SHARES ISSUED**

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)			\$	
(b)	<u>NONE</u>		\$	
(c)			\$	

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Fiscal close of accounting period 1/31
 MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)
 Attest: Charles A. Anderson, Jr. Secretary
 Secretary or Assistant Secretary
 By: H.R. Holman
 President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
 DRAWER 18
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER NON-PROFIT ENTITY \$2.00

Board of Trustees
(continuation of #5 on page 1 of this report)

Arthur S. Hecker	2506 Ocean Drive	Vero Beach, Florida
D. Victor Knight	Rosewood Boulevard	Vero Beach, Florida
The Rev. G.P. LaBarre	1006 Royal Palm Blvd.	Vero Beach, Florida
Robert F. Lloyd	1835 20th Street	Vero Beach, Florida
Miss Nancy J. McLarty	Greenway Lane	Vero Beach, Florida
H.E. Russell	P. O. Box 1236	Vero Beach, Florida
J. Dale Sorensen	P. O. Box 1329	Vero Beach, Florida
W.T. Warren, Jr.	131 N. 3rd Street	Fort Pierce, Florida
Errol S. Willes	P. O. Box 309	Fort Pierce, Florida

181

707614 7 ② 7/20/64
 DATE INC. OR IF FOREIGN
 DATE QUALIFIED IN FLA.

SAINT EDWARDS SCHOOL, INCORPORATED
 Route #2, Box 26

FED. EMP. ID. NO. 77-7777777 ⑤ SICC 0211
 (SEE PAGE 4)

IDENT NUMBER 32990
 NAME PETER B
 ADDRESS 607 LANTANA LN
 CITY / STATE VERU BEACH, FL

OFFICERS/DIRECTORS NAMES	CITY / STATE
MICHAEL DAVID	VERU BEACH, FL
CHRISTOPHER A	VERU BEACH, FL
VAUGHAN W	VERU BEACH, FL
ALVARO L	VERU BEACH, FL

707614 ⑧ FISCAL CLOSE OF ACCOUNTING PERIOD 04
 SAINT EDWARDS SCHOOL INCORPORATED
 P O BOX 1107
 VERU BEACH, FL 32990

⑩ PRIMARY STOCK
 AUTH. STK. NONE PAR VALUE

DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *[Signature]* TEL. NO. 567 2280
 TITLE PRES

ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
 RICHARD (DICK) STONE
 P.O. BOX 8327
 TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974
 CORP-ART4 PAGE 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

88 13-74 386 *****2.00

PLEASE READ INSTRUCTIONS ON PAGE 2
 FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

④ FED. EMPLOYER ID. NO. ⑤ SICC (SEE PAGE 4)

⑥

⑦ OFFICERS/DIRECTORS STREET ADDRESS TITLE
 H.R. Holman 1 Starfish Dr. Vero B. P
 Mrs. Phillip Gates- 2323 S. Indian River
 Drive - Ft. Pierce S
 Richard V. Neill - Indrio Rd. Ft. Pierce VP
 Joseph B. Candler, Jr. Live Oak Rd., V.B. D
 D. Victor Knight, 16th Street, V.B. D
 IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET

⑧ FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

⑨ Saint Edward's School, Incorporated
 Route #2, Box 26
 Vero Beach, Florida 32960

⑩ STREET 246 South A-1-A

⑪ CAPITAL STOCK (OR SUBSTANTIAL VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARED AUTHORIZED NUMBER BOOK VALUE
 \$ \$

⑫ IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

⑬ RESIDENT AGENT SIGNATURE *[Signature]* (IF DIFFERENT FROM NO. 8 (ABOVE))

ADDENDUM SHEET

Officers and Directors - Saint Edward's School

The Rev. G.P. LaBarre
1006 Royal Palm Boulevard
Vero Beach, Fla. D

Robert F. Lloyd
1835 20th Street
Vero Beach, Fla. D

Hugh E. Russell
28th Avenue
Vero Beach, Fla. D

J. Dale Sorensen
2731 Ocean Drive
Vero Beach, Fla. D

W.T. Warren, Jr.
131 N.3rd Street
Fort Pierce, Fla. D

Errol S. Willes
709 S. 7th
Fort Pierce, Fla. D

CORPORATION ANNUAL REPORT

APR 29 75 1 846*****2.00

DELINQUENT JULY 1 - ALLOCATION AREA - DO NOT WRITE IN THIS SPACE

(1) CHARTER NUMBER: **707614** (7)
 (2) DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.: **07/20/1964** (2)
 (3) SICC SEE ENVELOPE BACK: **8211** (3)
 (3a) CHANGE TO: _____
 (4) FED EMPLOYER ID. NO.: **59-1059214** (4)
 (5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO): **08** (5)
 (5a) CHANGE TO: _____

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE
 1975 YEAR(S) THIS REPORT COVERS

(6) **SAINT EDWARD'S SCHOOL, INCORPORATED**
EXACT NAME

DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY

(7) RESIDENT AGENT AND STREET ADDRESS
BENEDICT, PETER B
607 LANTANA LN
VERO BEACH, FL 32960

PLEASE READ INSTRUCTIONS ON BACK

(8) ADDRESS
707614
SAINT EDWARDS SCHOOL INCORPORATED
ROUTE #2, BOX 26
VERO BEACH, FL 32960

(8a) CHANGE TO: **246 South A-1-A**
 NO P.O. BOX _____

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLES
WULMAN, J. H.	P. O. Box 698	VERO BEACH, FL	PPRES
Marylane S. MacMillan	305 Live Oak Road	Vero Beach, Fla.	Pres.
W. T. WARREN, JR.		FT. PIERCE, FL	V.P.
J. Dale Sorensen	P. O. Box 1329	Vero Beach, Fla.	V.P.
JOSEPH GONZALEZ		VERO BEACH, FL	SEC
Jorge Gonzalez	P. O. Box 3160	Vero Beach, Fla.	Sec.
CANDLER, JOSEPH D	505 Live Oak Road	VERO BEACH, FL	DIR
W. T. WARREN, JR.		VERO BEACH, FL	DIR
W.T. Warren, Jr.	904 South 11th Street	Ft. Pierce, Fla.	DIR
CAPTA, ALVAREZ L	P. O. Box 1329	VERO BEACH, FL	DIR

(10) CAPITAL STOCK

NONE

(10a) CAPITAL STOCK OR OTHER BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION CLASS OR TYPE PAR OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK OR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE: *Marylane S. MacMillan*
 TITLE: **Chairman of the Board** TEL. NO. **562-3563**
 DATE: **April 1, 1975**

(11) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

CORPORATION ANNUAL REPORT

FEB 25-76-72 34600 44445.57

PLEASE PRINT PLEASE PRINT VALIDATION AREA - DO NOT WRITE IN THIS SPACE

①	707614	7	②	07/20/1964	③	SICC SEE ENVELOPE BACK	0211	1975	YEAR OF LAST REPORT FILED IN THIS OFFICE	
<small>CHARTER NUMBER</small>			<small>DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.</small>		③a		CHANGE TO:		1976	<small>YEAR(S) THIS REPORT COVERS</small>
④		FED. EMPLOYER ID. NO. 571039214		④a		CHANGE TO:				

⑤ **Saint Edward's School, Incorporated**

PLEASE READ INSTRUCTIONS ON BACK

⑥
ADDRESS
707614
SAINT EDWARDS SCHOOL INCORPORATED
246 SOUTH AIA

VERI BEACH, FL 32960

⑥a
STREET ADDRESS CHANGE

⑦
REGISTERED
AGENT
AND
STREET
ADDRESS
BENEDICT, PETER A.
617 LANTANA LN

VERI BEACH, FL 32960

⑦a
**REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS**

⑧ NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
ACRILLAN, MARYLANE S.	305 LIVE OAK ROAD	VERI BEACH, FL	PRES
ROPERSEN, J. DOLF	P.O. BOX 1329 <i>Printed Bunting Lane</i>	VERI BEACH, FL	V.P.
CLIZLEZ, JUDGE	P.O. BOX 3140 <i>Wabasso Way</i>	VERI BEACH, FL	SFC
GRAVES, J. RICHARD, JR.	P. O. Box 288	WABASSO, FLA. 32970	Tres.
XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX <i>2805 CARISSA DRIVE</i>	VERI BEACH, FL <i>Veri Beach, Fla.</i>	DIR
ARKINS, T. J.	904 S. 11TH ST.	FT. PIERCE, FL.	DIR
CART, ALVARD L	P.O. BOX 1329 <i>1556 WVA Cove Drive</i>	VERI BEACH, FL	DIR

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH

SIGNATURE *Marylane S. MacMillan*
TITLE *President* TEL. NO. *562-4136*
DATE *2/16/76*

Lower School
2225 Club Drive
Vero Beach, Florida 32960
Telephone: (305) 567-8357
(305) 465-1990



Upper School
South E. 1-2 - Box 2, Box 20
Vero Beach, Florida 32960
Telephone: (305) 562-4136
(305) 435-1000

Saint Edward's
Vero Beach, Florida

DIRECTORS - ST. EDWARD'S SCHOOL

Auxier, Herschel A.	2021 Cordova Avenue	Vero Beach, Fla.
Becker, Mary Ann	935 Reef Lane	Vero Beach, Fla.
Brown, Vaughan W.	3755 Ocean Drive	Vero Beach, Fla.
Holman, H.R.	P. O. Box 698 STARFISH DRIVE	Vero Beach, Fla.
LaBarre, The Rev. G.P.	1006 Royal Palm Blvd.	Vero Beach, Fla.
Lloyd, Robert F.	1835 20th Street	Vero Beach, Fla.
Meeks, The Rev. Howard	2405 South Indian River Dr.	Ft. Pierce, Fla.
Moss, George H.	1622 West Camino del Rio,	Vero Beach, Fla.
Neill, Richard V.	Rt. 42, Box 2050 INDIAN ROAD	Ft. Pierce, Fla.
Russell, H.E.	P. O. Box 1226 1955-27 th AVENUE	Vero Beach, Fla.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers
Secretary of State
Form COR 620

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE
TALLAHASSEE, FLORIDA

JAN 22-77 1016

FEB 11 11 55 AM 1977

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

757614 SAINT EDWARD'S
SCHOOL, INCORPORATED
246 SOUTH A1A
VERO BEACH, FL 32960

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

07/20/1964

4. Federal Employer Identification Number (FEIN)

59-1059214

5. Date of Last Report:

1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MACHILLAN, MARYLANE S.	PRES	X	305 LIVE OAK ROAD	VERO BEACH, FL
SORENSEN, J. DALE	V.P.	X	PAINTED BUNTING LANE	VERO BEACH, FL.
GONZALEZ, JORGE	SEC	X	WINDWARD WAY	VERO BEACH, FL.
GRAVES, J. RICHARD, JR.	TRES	X	2805 CARISSA DR.	VERO BEACH, FL
WARREN, W.T. JR.	DIR	X	100 CLARKSON LANE 604 S. 11TH ST.	VERO BEACH, FL.
CARTA, ALVARO L	DIR	X	1556 WYN COVE DR.	VERO BEACH, FL
			(see attached)	

7 Registered Agent Information

Name
BENEDICT, PETER B

Street Address (Do NOT Use P.O. Box Number)
677 LANTANA LN

City, State and Zip Code
VERO BEACH, FL 32960

If you wish to change Registered Agent on this form, enter all new information here

Name
City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Name of Signing Officer

Marylane S. MacMillan

Title

President

Telephone Number

305-562-4136

Date

1/6/77

Marylane S. MacMillan

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

7-8357
465-1990



Saint Edward's
Vero Beach, Florida

Upper School
Grades 9-12 - Room 2, Box 26
Vero Beach, Florida 32960
Telephone: (305) 382-4136
(305) 465-1990

<u>DIRECTOR</u>		<u>STREET ADDRESS</u>	<u>CITY & STATE</u>
Herschel A. Auxier	X	2021 Cordova Avenue	Vero Beach, Fla.
Mary Ann Becker	X	935 Reef Lane, Pebble Beach	Vero Beach, Fla.
Vaughan W. Brown	X	3755 Ocean Drive	Vero Beach, Fla.
H.R. Holman	X	1 Starfish Drive	Vero Beach, Fla.
Rev. G.P. LaBarre	X	1006 Royal Palm Blvd.	Vero Beach, Fla.
Robert F. Lloyd	X	538 Tulip Lane	Vero Beach, Fla.
Rev. Howard Meeks	X	2405 South Indian River Dr.	Fort Pierce, Fla.
Geroge Moss	X	1622 West Camino del Rio	Vero Beach, Fla.
Richard V. Neill	X	Indrio Road	Fort Pierce, Fla.
H.E. Russell	X	1955 28th Avenue	Vero Beach, Fla.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 820) 12-1-77

RECEIVED
FILED
MAY 16 1978
TALLAHASSEE, FLORIDA
CORPORATIONS DIVISION

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING CERTIFICATE ◀

1. Name and Address of Corporation Principal Office:

707614 SAINT EDWARD'S SCHOOL, INCORPORATED
246 SOUTH A1A
VERO BEACH, FL 32960

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 07/20/1964

4. Federal Employer Identification Number (FEIN): 59-1059214

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
YACHILLAN, MARYLANE S.	DIR		305 LIVE OAK ROAD	VERO BEACH, FL
SORENSEN, J. DALE	DIR		PAINTED BUNTING LANE	VERO BEACH, FL
GONZALEZ, JORGE	DIR		WINDWARD WAY	VERO BEACH, FL
GRAVES, J. RICHARD, JR.	DIR		Old U.S. #1 Road Box 510 2800 S. CAROLINA DR.	VERO BEACH, FL
WARREN, W.T. JR.	DIR		100 CLARKSON LANE	VERO BEACH, FL
CARTA, ALVARO L.	DIR		1894 WYNWOOD DR.	VERO BEACH, FL

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here ▶

Name: BENEDICT, PETER S. Street Address (Do NOT Use P.O. Box Number): 607 LANTANA LN
City, State and Zip Code: VERO BEACH, FL 32960

Name: Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer: George H. Moss Title: President Telephone Number: 305-231-1900
Signature: *George H. Moss* Date: 1/12/78


NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

AND
TO

Saint Edward's School - Vero Beach, Florida

1978 Corporation Annual Report

Officers and Directors not listed on original report:

Mary Ann Becker 935 Reef Lane, Pebble Beach Vero Beach, Florida	Officer/Director
Vaughan W. Brown 3755 Ocean Drive Vero Beach, Florida	Director
H.R. Holman 1-Starfish Drive Vero Beach, Florida	Director
The Reverend G.P. LaBarre 2605 Country Club Drive Vero Beach, Florida	Director
Robert F. Lloyd 1835 20th Street Vero Beach, Florida	Director
The Reverend Howard Meeks 2405 South Indian River Drive Fort Pierce, Florida 33450	Director
George H. Moss 255 Live Oak Road Vero Beach, Florida	 Officer/Director
Anna Norris 180 Orchid Way - John's Island Vero Beach, Florida	Director
Richard V. Nail Indrio Road Fort Pierce, Florida 33450	Director
H.E. Russell 1955 28th Avenue Vero Beach, Florida	Director
Jane Saxon 989 Bay Oak Lane Vero Beach, Florida	Director

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED
16 11 12 AM '79
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

707614
SAINT EDWARDS SCHOOL INCORPORATED
246 SOUTH A1A
VERO BEACH, FL 32960

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient!

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

7/20/1964

4. Federal Employer Identification Number (FEIN)

59-1059214

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MOSS, GEORGE H	P/D	255 LIVE OAK ROAD	VERO BEACH, FL
SORENSEN, J. DALE	D/V	PAINTED BUNTING LANE	VERO BEACH, FL.
GONZALEZ, JORGE	D	WINDWARD WAY	VERO BEACH, FL.
GRAVES, J. RICHARD, JR.	D/T	OLD U.S. #1 & SR. 510	WABASSO, FL
WARREN, W.T. JR.	D	100 CLARKSON LANE	VERO BEACH, FL
GARTY, ALVARO L	D	1556 WYN COVE DR	VERO BEACH, FL
Beckler, Mary Ann	S/D	507 Bay Drive	Vero Beach, FL
Beckler, Richard E.	D	381 Indian Harbor Road	Vero Beach, FL

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name
BENEDICT, PETER B
Street Address (Do NOT Use P.O. Box Number)
607 LANTANA LN
City, State and Zip Code
VERO BEACH, FL 32960

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

DO NOT WRITE IN THIS SPACE

George H. Moss

Typed Name of Signing Officer

George H. Moss

Title

President

Telephone Number

350-231-1900

Signature

George H. Moss

Date

January 23, 1979

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

03-23-79 2 7 516 10.00

Lower School
2225 Club Drive
Vero Beach, Florida 32960
Telephone (305) 567-4337



Upper School
Route U. I. R. - Box 2, Box 26
Vero Beach, Florida 32960
Telephone (305) 562-4136

Saint Edward's
Vero Beach, Florida

Continuation of Directors & Addresses for Corporation Annual Report - 1979

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City & State</u>
Brown, Vaughan W.	D	951 Colorado Ave., Suite 225	Stuart, FL
Holman, H.R.	D	1 Starfish Drive	Vero Beach, FL
LaBarre, Rev. G.F.	D	2605 Country Club Drive	Vero Beach, FL
Lloyd, Robert P.	D	1835 20th Street	Vero Beach, FL
MacMillan, Marylane	D	305 Live Oak Road	Vero Beach, FL
McLaughlin, Edward B.	D	420 Indian Harbor Road	Vero Beach, FL
Meeks, Rev. Howard	D	2405 South Indian River Dr.	Ft. Pierce, FL
Neill, Richard V.	D	Indrio Road	Ft. Pierce, FL
Norris, Anna	D	180 Orchid Way	Vero Beach, FL
Russell, H.E.	D	1955 28th Avenue	Vero Beach, FL
Simon, Jane	D	989 Bay Oak Drive	Vero Beach, FL

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

AND
FILED

MAR 11 3 51 PM 1980

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

707614
SAINT EDWARDS SCHOOL INCORPORATED
246 SOUTH A1A
VERO BEACH, FL 32960

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address _____
P.O. Box No. _____
City _____
State _____ Zip Code _____

3. Date Incorporated or Qualified To Do Business in Florida: 7/20/1964

4. Federal Employer Identification Number (FEIN): 59-1059214

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MOSS, GEORGE H	P/D	255 LIVE OAK ROAD	VERO BEACH, FL
SORENSEN, J. DALE	V/D	PAINTED BUNTING LANE	VERO BEACH, FL.
GONZALEZ, JORGE	D	WINDWARD WAY	VERO BEACH, FL.
GRAVES, J. RICHARD, JR.	T/D	OLD U.S.#1 & SR.510	MABASSO, FL
BECKER, KARY ANN	S/D	507 BAY DRIVE	VERO BEACH, FL
BECKER, RICHARD E.	D	381 INDIAN HARBOR RD	VERO BEACH, FL

7. Registered Agent Information

Name: BENEDICT, PETER B

Street Address (Do NOT Use P.O. Box Number): 607 LANTANA LN

City, State and Zip Code: VERO BEACH, FL 32960

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 887 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: George H. Moss Title: President Telephone Number: 305-231-1900

Signature: *George H. Moss* Date: 2/11/80

Stuart School
2225 Club Drive
Vero Beach, Florida 32960
Telephone (305) 567-8357



Upper School
South E. I. E. - Room 2, Box 26
Vero Beach, Florida 32960
Telephone (305) 562-4136

Saint Edward's
Vero Beach, Florida

Saint Edward's School - Directors (continued)

Vaughan W. Brown	951 Colorado Avenue, Suite 225	Stuart, FL 33494
H.R. Holman	Starfish Drive	Vero Beach, FL 32960
Rev. G.P. LaBarre	2605 Country Club Drive	Vero Beach, FL 32960
Robert F. Lloyd	1835 20th Street	Vero Beach, FL 32960
Marylane MacMillan	305 Live Oak Road	Vero Beach, FL 32960
Edward B. McLaughlin	420 Indian Harbor Road	Vero Beach, FL 32960
Rev. Howard Meeks	210 South Indian River Drive	Fort Pierce, FL 33450
Richard V. Neill	Indrio Road	Fort Pierce, FL 33450
Anna Norris	180 Orchid Way	Vero Beach, FL 32960
H.E. Russell	1955 28th Avenue	Vero Beach, FL 32960
Jane Simon	989 Bay Oak Drive	Vero Beach, FL 32960

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

MAY 26 1 03 PM '81

DEPT. OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

← READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES →
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

707614
SAINT EDWARDS SCHOOL INCORPORATED
246 SOUTH A1A
VERO BEACH, FL 32960

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

7/20/1964

4. Federal Employer Identification Number (FEIN)

59-1059214

5. Date of Last Report

1980

6. Names and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
MOSS, GEORGE W	P/D	255 LIVE OAK ROAD	VERO BEACH, FL
SORENSEN, J. DALE	V/D	PAINTED BUNTING LANE	VERO BEACH, FL.
GONZALEZ, JORGE	D	WINDWARD WAY	VERO BEACH, FL.
GRAVES, J. RICHARD, JR.	T/D	OLD U.S.#1 & SR.510	WABASSO, FL
BECKER, MARY ANN	S/D	507 BAY DRIVE	VERO BEACH, FL
BECKER, RICHARD E.	D	381 INDIAN HARBOR RD	VERO BEACH, FL

Registered Agent Information

Name

BENEDICT, PETER B

Street Address (Do NOT use P.O. Box Number)

607 LANTANA LN

City, State and Zip Code

VERO BEACH, FL

32960

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Name of Signing Officer

Mary Ann Becker

Title

Secretary

Telephone Number

305-231-4136

Date

January 15, 1981

Signature
Mary Ann Becker
me 5-26-81

707614 12-24-81 2 1 320 10.00

Rec. 1/15/81
CA 29118

Use street address. Use street

1981 ANNUAL REPORT
The Secretary of State the current ad-

incorporations to file an annual report with the
and f addresses, and officers.
officials as noted in instructions for Block S.
in the form of a check or money order.
1981 ANNUAL REPORT
The Secretary of State the current ad-

PLEASE READ THIS

High School
246 South 2-1-2
Vero Beach, Florida 32930
Telephone (305) 562-4136

Saint Edward's

Vero Beach, Florida

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY & STATE</u>
Holman, H. R.	D	P. O. Box 698 Starfish Drive	Vero Beach, FL
King, Ralph T.	D	1506 Camino del Rio West	Vero Beach, FL
LaBarre, G. P.	D	2605 Country Club Drive	Vero Beach, FL
Lloyd, Robert F.	D	1835 20th Street	Vero Beach, FL
MacMillan, Marylane	D	305 Live Oak Road	Vero Beach, FL
McLaughlin, Edward B.	D	P. O. Box 3401, Beach Station 420 Indian Harbor Road	Vero Beach, FL
Meeks, Howard	D	210 South Indian River Drive	Ft. Pierce, FL
Neill, Richard V.	D	P. O. Box 1270 Indrio Road	Ft. Pierce, FL
Norris, Anna	D	180 Orchid Way	Vero Beach, FL
Russell, H. E.	D	P. O. Box 1236 1955 28th Avenue	Vero Beach, FL
Semon, Jane	D	989 Bay Oak Drive	Vero Beach, FL

DUPLICATE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Secretary of State

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries:
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation

707614
SAINT EDWARDS SCHOOL INCORPORATED
246 SOUTH A1A
VERO BEACH, FL 32960

Enter Change of Address of Corporation Properly
Set in P.O. Box Number, if NOT Set in Box

Street Address

P.O. Box No.

City

State

Zip Code

07/20/1984

59-1059214

04/21/1981

HOSS, GEORGE H	P/D	255 LIVE OAK ROAD	VERO BEACH, FL
SORENSEN, J. DALE	V/D	PAINTED BUNTING LANE	VERO BEACH, FL
GONZALEZ, JORGE	D	WINDWARD WAY	VERO BEACH, FL
GRAVES, J. RICHARD, JR.	T/D	OLD U.S.#1 & SR.510	WABASSO, FL
BECKER, MARY ANN	S/D	587 DAY DRIVE	VERO BEACH, FL
BECKNER, RICHARD E.	D	381 INDIAN HARBOR RD	VERO BEACH, FL
Sorensen, J. Dale	P/D	Painted Bunting Lane	Vero Beach, FL
Becker, Richard E.	V/D	381 Indian Harbor Road	Vero Beach, FL
MacMillan, Marylane S.	S/D	305 Live Oak Road	Vero Beach, FL

Registered Agent Information

BENEDICT, PETER B

607 LANTANA LN

VERO BEACH, FL

32960

\$3.00 additional fee required for Registered Agent changes.

Any change in the name of the corporation or the registered agent must be filed with the Secretary of State within 30 days of the change. Failure to do so may result in the corporation being deemed to have abandoned its right to do business in the state of Florida.

J. Dale Sorensen
J. Dale Sorensen

President

Date
January 20, 1982

305-231-4712

Lower School
2225 Club Drive
Vero Beach, Florida 32900
Telephone (305) 231-3337



Upper School
243 Beach 2-1 E
Vero Beach, Florida 32900
Telephone (305) 231-4136

Saint Edward's
Vero Beach, Florida

Continuation sheet - CORPORATION ANNUAL REPORT 1982

Name of Officers and Directors	Title	Street Address	City and State
#6. Arden, Hamilton G., Jr.	D	1566 48th Avenue	Vero Beach, FL
Bahl, John C.	D	218 Rudder Road	Vero Beach, FL
Holman, H.R.	D	1 Starfish Drive	Vero Beach, FL
LaBarre, Reverend G.P.	D	2605 Country Club Drive	Vero Beach, FL
Lloyd, Robert F.	D	1835 20th Street	Vero Beach, FL
Meeks, Reverend Howard	D	210 South Indian River Dr.	Fort Pierce, FL
Morgan, Keith H., Jr.	D	1435 Corona Lane	Vero Beach, FL
Moss, George H.	D	255 Live Oak Road	Vero Beach, FL
McLaughlin, Edward B.	D	420 Indian Harbor Road	Vero Beach, FL
Neill, Richard V.	D	Indrio Road	Fort Pierce, FL
Plym, J. Eric	D	4635 Pebble Bay South	Vero Beach, FL
Russell, H.E.	D	1955 28th Avenue	Vero Beach, FL
Semon, Jane B	D	989 Bay Oak Drive	Vero Beach, FL

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION-
ANNUAL REPORT
1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

APR 27 10 15 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office:		2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
707614 SAINT EDWARDS SCHOOL INCORPORATED 246 SOUTH A1A VERO BEACH, FL 32960		Street Address	
		P.O. Box No.	
		City	
		State Zip Code	

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code

3 Date of Qualification in Florida	07/20/1964	4 Federal Employer Identification Number (FEIN)	59-1059214	5 Date of Last Report	03/02/1982
------------------------------------	------------	---	------------	-----------------------	------------

6 Street Addresses of Each Officer and Director					
Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State		
GRAVES, J RICHARD, JR	T/D	OLD U S #1, SR 510	MABASSO, FL	0000	
MACMILLAN, MARYLANE S	S/D	305 LIVE OAK ROAD	VERO BEACH, FL	0000	
SORENSEN, J DALE	P/D	PAINTED BUNTING LANE	VERO BEACH, FL	0000	
BECKER, RICHARD E	V/D	201 INDIAN HARBOR ROAD	VERO BEACH, FL	0000	
BAHL, JOHN C	O	218 RUDDER ROAD	VERO BEACH, FL	0000	
HAMILTON, ARDEN G, JR	O	3666 48TH AVENUE	VERO BEACH, FL	0000	
McLaughlin, Edward B.	V/D	420 Indian Harbor Road	Vero Beach, FL		

7 Registered Agent Information	
A Name and Address of Current Registered Agent	B Name and Address of New Registering Agent
BENEDICT, PETER B 607 LANTANA LN VERO BEACH, FL 32960	Name Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code

I, the undersigned, Secretary 607.04 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, do hereby certify that the foregoing is the registered office or registered agent, or both, in this state of Florida.

Witness my hand and official seal this _____ day of _____, 1983.

Registered Agent Accepting Appointment: _____ DATE _____

\$3.00 additional fee required for Registered Agent changes.

Signature Restrictions under instructions on reverse side of this form.

Print Name of Officer of the Corporation and Principal or Other Authorized Employee in Florida This Report is Required by Chapter 607 F.S.

J. Dale Sorensen
J. Dale Sorensen President
March 23, 1983
305/231-4712

Lower School
2225 Club Drive
Vero Beach, Florida 32900
Telephone (305) 231-5357



Upper School
246 South E-1-E
Vero Beach, Florida 32900
Telephone (305) 231-4136

Saint Edward's
Vero Beach, Florida

Continuation Sheet - CORPORATION ANNUAL REPORT 1983

NAME OF Officers and Directors	Title	Street Address	City and State
#6.			
Arden, Hamilton G., Jr.	D	1566 48th Avenue	Vero Beach, FL
Becker, Mary Ann	D	144 Anchor Drive	Vero Beach, FL
Daugherty, A. Clark	D	321 Indian Harbor Road	Vero Beach, FL
Holman, H.R.	D	1 Starfish Drive	Vero Beach, FL
Keen, Jerry L.	D	965 6th Avenue	Vero Beach, FL
Lloyd, Robert F.	D	1835 20th Street	Vero Beach, FL
Lord, The Reverend David C.	D	2338 Granada Avenue	Vero Beach, FL
Luther, John M.	D	555 South A-1-A	Vero Beach, FL
Morgan, Keith H., Jr.	D	1435 Corona Lane	Vero Beach, FL
Moss, George H.	D	255 Live Oak Road	Vero Beach, FL
Plym, J. Eric	D	4635 Pebble Bay South	Vero Beach, FL
Russell, H.E.	D	1955 28th Avenue	Vero Beach, FL
Semon, Jane B.	D	989 Bay Oak Drive	Vero Beach, FL

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER (JULY) OF EACH YEAR

CORPORATION
ANNUAL REPORT
1984



FLORIDA DEPARTMENT OF STATE
George F. Weathers
Secretary of State
DIVISION OF CORPORATIONS

FILED
MAR 2 11 57 AM 1984

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office: 707614 SAINT EDWARD'S SCHOOL, INCORPORATED 246 SOUTH A1A VERO BEACH, FL 32960 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient!
	Street Address 246 South A-1-A
	P.O. Box No. Vero Beach
	City Florida 32963
	State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 07/20/1964	4 Federal Employer Identification Number (FEIN) 59-1059214	5 Date of Last Report 04/27/1983
---	--	----------------------------------

6 Names and Street Addresses of Each Officer and Director as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BRAVES, J RICHARD, JR	T/D	Old US #1 SR 510	WABASSO, FL 3368
MACHILLAN, MARYLANE S	S/D	305 LIVE OAK RD	VERO BCH, FL 0000
BAHL, JOHN C	D	218 RUDDER RD	VERO BCH, FL 3368
SORENSEN, J DALE	P/D	PAINTED BUNTING LANE	VERO BCH, FL 0000
MCLAUGHLIN, EDWARD B	V/D	420 INDIAN HARBOR RD	VERO BCH, FL 0000
Graves, J. Richard, Jr.	D	Old US #1 SR 510	Wabasso, FL
Bahl, John C.	T/D	218 Rudder Road	Vero Beach, FL

7 Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
BENEDICT, PETER B 607 LANTANA LN VERO BEACH, FL 32960	Name Benedict, Peter B. Street Address (Do NOT Use P.O. Box Number) 607 Lantana Lane City, State and Zip Code Vero Beach, FL 32963

9 Pursuant to the provisions of Sections 607 034 and 607 037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____
SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)
\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature 	Date January 17, 1984
Typed Name of Signing Officer J. Dale Sorensen	Title President Telephone Number 305-231-4712

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment
CERTIFICATE OF STATUS DESIRED
\$5.00 additional fee required for certificate

CCP 03 124

Lower School
2225 Club Drive
Vero Beach, Florida 32903
Telephone (305) 231-3337



Upper School
2400 University Blvd
Vero Beach, Florida 32903
Telephone (305) 231-4130

Saint Edward's
Vero Beach, Florida

Continuation Sheet - CORPORATION ANNUAL REPORT 1984

#6

Name Of Officers and Directors	Title	Street Address	City and State
Arden, Hamilton G., Jr.	D	1566 48th Avenue	Vero Beach, FL
Becker, Mary Ann	D	144 Anchor Drive	Vero Beach, FL
Croom, David	D	155 Sago Palm Road	Vero Beach, FL
Daugherty, A. Clark	D	321 Indian Harbor Road	Vero Beach, FL
Keen, Jerry L.	D	965 6th Avenue	Vero Beach, FL
Lloyd, Robert F.	D	1835 20th Street	Vero Beach, FL
Luther, John M.	D	555 South A-1-A	Vero Beach, FL
Morgan, Keith H., Jr.	D	1435 Corona Lane	Vero Beach, FL
Moss, George H.	D	255 Live Oak Road	Vero Beach, FL
Plym, J. Eric	D	4635 Pebble Bay South	Vero Beach, FL
Russell, H.E.	D	1955 28th Avenue	Vero Beach, FL
Senon, Jane B.	D	500 Bay Drive	Vero Beach, FL
Stewart, William J.	D	670 South A-1-A	Vero Beach, FL

1985



Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

SAINT EDWARD'S SCHOOL, INCORPORATED
246 SOUTH A-1-A
VERO BCH, FL 32963

Address of the Corporation

07/22/1984

59-1049204

03/32/1984

Number of Shares	Class	Name and Address of Shareholder	City and State	Shares
1	S	DAVID CROOM, JR 4625 North A-1-A	VERO BCH, FL	3000
1	S/D	DAUGHERTY, A. CLARK 321 Indian Harbor Road	VERO BCH, FL	3000
1	T/O	BECKER, MARY ANN 144 Anchor Drive	VERO BCH, FL	3000
1	P/O	SORENSEN, J DALE Painted Bunting Lane	VERO BCH, FL	3000
1	V/O	MCLAUGHLIN, EDWARD B 420 Indian Harbor Rd	VERO BCH, FL	3000

Registered Agent Information

1. Name and Address of Current Registered Agent		2. Name and Address of New Registered Agent	
BENEDICT, PETER B 407 LANTANA LANE VERO BCH, FL		Name Street Address (Do NOT use P.O. Box numbers) City, State and Zip Code	

I hereby certify that the above named corporation, organized under the laws of the State of Florida, is authorized to change its registered office or registered agent or both, in the State of Florida, and that the appointment of registered agent I am familiar with, and accept the obligations of Section 607.015, F.S.

DATE _____
J. Dale Sorensen, Secretary

\$3.00 additional fee required for Registered Agent changes.

Noting all the foregoing, I hereby certify that the above named corporation is authorized to change its registered office or registered agent or both, in the State of Florida, and that the appointment of registered agent I am familiar with, and accept the obligations of Section 607.015, F.S.

Noting all the foregoing, I hereby certify that the above named corporation is authorized to change its registered office or registered agent or both, in the State of Florida, and that the appointment of registered agent I am familiar with, and accept the obligations of Section 607.015, F.S.

J. Dale Sorensen

J. Dale Sorensen

President

May 3, 1985

305-231-3718

\$5 additional fee required for a Certificate of Status



Saint Edward's School

Continuation Sheet - CORPORATION ANNUAL REPORT 1985

#6	Name of Officers and Directors	Title	Street Address	City/State
	Arden, Hamilton G., Jr.	D	1566 48th Avenue	Vero Beach, FL
	McCabe, Eleonora Johnson	D	302 Indian Harbor	Vero Beach, FL
	Leonard, Thomas	D	1125 Driftwood Drive	Vero Beach, FL
	Lloyd, Robert F.	D	1835 20th Street	Vero Beach, FL
	Luther, John M.	D	155 South A-1-A	Vero Beach, FL
	MacMillan, Marylane S.	D	305 Live Oak Road	Vero Beach, FL
	Minton, John L.	D	4905 4th Street	Vero Beach, FL
	Moss, George H.	D	255 Live Oak Road	Vero Beach, FL
	Plym, J. Eric	D	4635 Pebble Bay So.	Vero Beach, FL
	Russell, H.E.	D	1955 28th Avenue	Vero Beach, FL
(ON LEAVE)	Semon, Mrs. Arthur M.	D	500 Bay Drive	Vero Beach, FL
	Stewart, William J.	D	670 South A-1-A	Vero Beach, FL

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

335 MAY

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

2 Entry Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

707614
SAINT EDWARD'S SCHOOL, INCORPORATED
246 SOUTH A-1-A
VERO BCH, FL 32963

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date of Incorporation or Qualified to Do Business in Florida 07/20/1964

4 Federal Employer Identification Number (FEIN) 59-1059214

5 Date of Last Report 05/29/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1985

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
CROOM, DAVID	S/D	4625 NORTH A-1-A	VERO BEACH, FL.
CAUGHERTY, A. CLARK	D	321 INDIAN HARBOR ROAD	VERO BCH, FL 00000
BAHL, JOHN C	T/D	218 RUDDER RD	VERO BCH, FL 00000
SORENSEN, J DALE	P/D	PAINTED BUNTING LANE	VERO BCH, FL 00000
MCLAUGHLIN, EDWARD B	V/D	420 INDIAN HARBOR RD	VERO BCH, FL 00000
BECKER, MARY ANN	S/D	144 ANCHOR DRIVE	VERO BEACH, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent BENEDICT, PETER B 607 LANTANA LANE VERO BCH, FL 32963	8 Name and Address of New Registered Agent Name 81 Street Address (Do NOT Use P.O. Box Number) 82 City and State 83 FL. Zip Code 84
---	---

I, the undersigned, in accordance with the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submit this report for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. My signature must be authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.025 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I, the undersigned, being an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. hereby certify that I understand my signature on this report shall have the same legal effects as if made under oath.

* W. G. Arden, Jr. Date May 5, 1986
President Telephone Number 305-231-2828

\$5 Additional Fee required for a Certificate of Status

CRS 004 (1-85)



Saint Edward's School

Continuation Sheet - CORPORATION ANNUAL REPORT 1986

#6	Name of Officers and Directors	Title	Street Address	City/State
	Anderson, O.J.	D	380 Island Creek Drive	Vero Beach, FL
	Arden, Hamilton G., Jr.	P/D	710 Lagoon Road	Vero Beach, FL
	Gonzalez, Leonor	D	2125 Windward Way	Vero Beach, FL
	Leonard, Thomas	D	1125 Driftwood Drive	Vero Beach, FL
	Lloyd, Robert F.	D	1835 20th Street	Vero Beach, FL
	Lloyd, Robin A., Sr.	D	595 Coconut Palm Rd.	Vero Beach, FL
	Luther, John M.	D	555 South A-1-A	Vero Beach, FL
	MacMillan, Marylane	D	305 Live Oak Road	Vero Beach, FL
	McQueen, Darrell E.	D	1835 20th Street	Vero Beach, FL
	Minton, John L.	D	4905 4th Street	Vero Beach, FL
	Plym, J. Eric	D	845 Bougainvillea Lane	Vero Beach, FL
	Rogers, Mary	D	571 Indian Harbor Road	Vero Beach, FL
	Semon, Jane	D	500 Bay Drive	Vero Beach, FL
	Stewart, William J.	D	670 South A-1-A	Vero Beach, FL

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

**CORPORATION
ANNUAL REPORT
1987**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

JUN 18 11:18
FLORIDA DEPARTMENT OF STATE

Filing Fee of \$25 Required - Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office

707614
SAINT EDWARD'S SCHOOL, INCORPORATED
246 SOUTH A-1-A
VERO BCH, FL 32963

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida: 07/20/1964
4. Federal Employer Identification Number (FEIN): 59-1059214
5. Date of Last Report: 05/16/1986

6. Name and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CROOM, DAVID	V.P.	157 Saint Johns Harbor Road North A-1-A	VERO BEACH, FL.
DAUGHERTY, A. CLARK	D	321 INDIAN HARBOR ROAD	VERO BCH, FL. 00000
BAHL, JOHN C	D	218 RUDDER RD	VERO BCH, FL. 00000
SORENSEN, J DALE	D	PAINTED BUNTING LANE	VERO BCH, FL. 00000
MCLAUGHLIN, EDWARD B	D	101 Oak Palm Road Indian Harbor Rd	VERO BCH, FL. 00000
BECKER, MARY ANN	D	144 ANCHOR DRIVE	VERO BEACH, FL.

7. Name and Address of Current Registered Agent

BENEDICT, PETER B
607 LANTANA LANE
VERO BCH, FL 32963

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 FL. Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I, _____, hereby accept the appointment of registered agent, am familiar with and accept the obligations of, Section 607.325 F.S.

SIGNATURE: _____ DATE: 6-12-87
(Registered Agent Accepting Appointment)

\$5.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer signing must be listed in Block 6.

Signature _____ Date _____
Typed Name of Signing Officer _____ Title _____ Telephone Number _____

Should you desire a Certificate of Status, check the box: CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

CR2204 (1/80)



Saint Edward's School

Continuation Sheet - CORPORATION ANNUAL REPORT 1987

16	Name of Officers and Directors	Title	Street Address	City/State
	Anderson, O.J.	D	380 Island Creek Dr.	Vero Beach, FL
	Arden, Hamilton G., Jr.	P/D	710 Lagoon Road	Vero Beach, FL
	Gonzalez, Leonor	D	2125 Windward Way	Vero Beach, FL
	Leonard, Thomas	D	1125 Driftwood Dr.	Vero Beach, FL
	Lloyd, Robert F.	D	1835 20th Street	Vero Beach, FL
	Lloyd, Robin A., Sr.	D	595 Coconut Palm Rd.	Vero Beach, FL
	Luther, John M.	D	555 South A-1-A	Vero Beach, FL
	MacMillan, Marylane	D	305 Live Oak Road	Vero Beach, FL
	McQueen, Darrell E.	D	1835 20th Street	Vero Beach, FL
	Minton, John L.	T/D	4905 4th Street	Vero Beach, FL
	Plym, J. Eric	D	845 Bougainvillen La.	Vero Beach, FL
	Rogers, Mary M.	S/D	571 Indian Harbor Rd.	Vero Beach, FL
	Stewart, William J.	D	670 South A-1-A	Vero Beach, FL
	Terry, Ida Mae Peacock	D	400 Coconut Palm Rd.	Vero Beach, FL

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED
 FILED
 1988 MAR 22 PM 12:59
 FLORIDA DEPT. OF STATE
 CORPORATIONS DIVISION
 TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

707614
 SAINT EDWARD'S SCHOOL, INCORPORATED
 246 SOUTH A-1-A
 VERO BCH, FL 32963

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida

07/20/1964

4. Federal Employer Identification Number (FEIN)

59-1059214

5. Date of Last Report

06/18/1987

6. Name and Street Address of Each Officer and Director, as of December 31, 1987

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
CROOM, DAVID	V/D	155 SAGO PALM ROAD	VERO BEACH, FL.	
DAUGHERTY, A. CLARK	D	321 INDIAN HARBOR ROAD	VERO BCH, FL	00000
BAHL, JOHN C	D	218 RUDDER RD	VERO BCH, FL	00000
SORENSEN, J DALE	D	PAINTED BUNTING LANE	VERO BCH, FL	00000
MCLAUGHLIN, EDWARD B	D	101 DOVE PLUM ROAD	VERO BCH, FL	00000
BECKER, MARY ANN	D	144 ANCHOR DRIVE	VERO BEACH, FL.	

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

Name 81

Name and Address of Current Registered Agent

BENEDICT, PETER B
 607 LANTANA LANE
 VERO BCH, FL 32953

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement of the purpose of its engaging its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: _____

SIGNATURE

Registered Agent Accepting Appointment

DATE

If a foreign corporation, date first transacted business in Florida _____

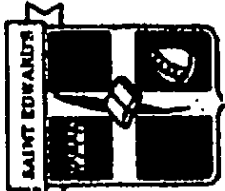
City signature next block under instructions on reverse side of this form

Verify that: Any Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS further verify that: Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Hamilton G. Arden, Jr.
 Chairman, Board of Trustees

Date
 March 16, 1988
 Telephone Number
 305-231-2828

CRFCD04 (1986)



Saint Edward's School

Continuation Sheet - CORPORATION ANNUAL REPORT 1988

#6	Name of Officers and Directors	Title	Street Address	City/State
	Anderson, O.J.	D	380 Island Creek Dr.	Vero Beach, FL
	Arden, Hamilton G., Jr.	P/D	710 Lagoon Road	Vero Beach, FL
	Gonzalez, Leonor	D	3339 CArdinal Dr.	Vero Beach, FL
	Lloyd, Robert F.	D	1835 20th Street	Vero Beach, FL
	Lloyd, Robin A., Sr.	D	595 Coconut Palm Rd.	Vero Beach, FL
	Luther, John M.	D	555 South A-1-A	Vero Beach, FL
	MacMillan, Marylane, S.	D	305 Live Oak Road	Vero Beach, FL
	McQueen, Darrell E.	D	700 22nd Place	Vero Beach, FL
	Minton, John L.	T/D	4905 4th St.	Vero Beach, FL
	Plym, J. Eric	D	3201 Cardinal Dr.	Vero Beach, FL
	Rogers, Mary M.	S/D	571 Indian Harbor Rd.	Vero Beach, FL
	Stewart, William J.	D	670 South A-1-A	Vero Beach, FL

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

DO NOT WRITE IN THIS SPACE

FILED

1989 APR 13 AM 10:25

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

CORPORATION

**ANNUAL REPORT
1989**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

707614 4
SAINT EDWARD'S SCHOOL, INCORPORATED
246 SOUTH A-1-A
VERO BCH, FL 32963-1399

2 Enter Change of Address of Corporation Principal Office P.C. Box Number Alone is NOT Sufficient

Street Address 2

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Was incorporated or qualified to do business in Florida

07/20/1964

4 Federal Employer Identification Number (FEIN)

59-1059214

5 Date of Last Report

03/22/1988

6 Names and Street Addresses of Each Officer and Director as of December 31, 1988

7	8 Name of Officers and Directors	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10 City and State
P/B V/D	CROOM, DAVID	155 SAGO PALM ROAD	VERO BEACH, FL.
D	DAGHERTY, A. CLARK	321 INDIAN HARBOR ROAD	VERO BCH, FL. 00000
D	BAHL, JOHN C.	151 St. Ignace Pl. 210 RUBBER RD	VERO BCH, FL 00000
D	SORENSEN, J DALE	PAINTED BUNTING LANE	VERO BCH, FL 00000
D	MCLAUGHLIN, EDWARD B	101 DOVE PLUM ROAD	VERO BCH, FL 00000
D	BECKER, MARY ANN	144 ANCHOR DRIVE	VERO BEACH, FL.

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

BENEDICT, PETER B
607 LANTANA LANE
VERO BCH, FL 32963

11 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, the undersigned, the President or Director of the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation. I am familiar with and accept the obligations of Section 607.305 F.S.

SIGNATURE

Registered Agent Accepting Appointment

DATE

I, the above corporation, do hereby authorize the undersigned to execute this report as required by Chapter 607 F.S.

See signature restrictions under instructions on reverse side of this form.

Under This and All Other Provisions of the Corporation the Receipt of This Report Shall Have the Same Legal Effects as if Made Under Oath.

Signature

David S. Croom

President of the Board

2/27/89

407-231-1703

\$5 Additional Fee
required for a
Certificate of Status



Saint Edward's School

Continuation Sheet - CORPORATION ANNUAL REPORT 1989

#6	Name of Officers and Directors	Title	Street Address	City/State
	Anderson, O. J.	D	380 Island Creek Dr.	Vero Beach, FL
	Arden, Hamilton G., Jr.	D	710 Lagoon Road	Vero Beach, FL
	du Pont, Alice	D	11 Dove Plum Road	Vero Beach, FL
	Gonzalez, Leonor	D	3339 Cardinal Drive	Vero Beach, FL
	Lloyd, Robert F.	D	1835 20th Street	Vero Beach, FL
	Lloyd, Robin A., SR.	VP/D	595 Coconut Palm Rd.	Vero Beach, FL
	Luther, John M.	D	555 South A-I-A	Vero Beach, FL
	MacMillan, Marylane S.	D	305 Live Oak Rd.	Vero Beach, FL
	Minton, John L.	T/D	4905 4th Street	Vero Beach, FL
	Plym, J. Eric	D	3201 Cardinal Dr.	Vero Beach, FL
	Rogers, Mary M.	S/D	571 Indian Harbor Rd.	Vero Beach, FL
	Stewart, William J.	D	670 South A-I-A	Vero Beach, FL
	Terry, Ida Mae	D	400 Coconut Palm Rd.	Vero Beach, FL
	Williams, Andrew W.	D	2855 Ocean Dr., #2-D	Vero Beach, FL

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

PS-0073760

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

4-0 22-15 11 11 11

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

707614 4

ZIP + 4 PRESORT
SAINT EDWARD'S SCHOOL, INCORPORATED
246 SOUTH A-1-A
VERO BCH, FL 32963

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21
ST. EDWARDS DRIVE
P.O. Box No. 22
N/A
City and State 23
VERO BEACH, FL
Zip Code 24
32963

If above address is incorrect in any way, enter the correct address in Block 2, Section 20, State.

07/20/1984 4. FEI Number 59-1059214 FEI Number Applicable to FEI Number Not Applicable

P/D	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	City and State	FEI Number
	CROON, DAVID	155 SAGO PALM ROAD	VERO BEACH, FL.	
D	ANDERSON, O. J.	380 ISLAND CREEK DR.	VERO BCH, FL	00000
D	BAHL, JOHN C	151 STINGAREE PT.	VERO BCH, FL	00000
D	SORENSEN, J DALE	PAINTED DUMPING LANE 1305 Little Harbor Lane	VERO BCH, FL	00000
D	MCLAUGHLIN, EDWARD B	101 DOVE PLUM ROAD	VERO BCH, FL	00000
D	BECKER, MARY ANN	144 ANCHOR DRIVE	VERO BEACH, FL	

REGISTERED AGENT INFORMATION

BENEDICT, PETER B
607 LANTANA LANE
VERO BCH, FL 32963

Name and Address of Now Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 92

Street Address 2 (Do NOT Use P.O. Box Number) 93

City and State 94

ANNUAL REPORT
TOTAL FL

Notice to the public and to the Secretary of State that this Florida Statute, the laws of the State of Florida, authorize the incorporation of corporations under the laws of the State of Florida, subject to the payment of the fee and the filing of the articles of incorporation and the payment of the fee for the annual report of the corporation to the Secretary of State.

DATE

David S. Croon

David S. Croon

President of the Board

2/7/90

407 231 1703



Saint Edward's School

Continuation Sheet - CORPORATION ANNUAL REPORT 1990

#6	Name of Officers and Directors	Title	Street Address	City/State
	Arden, Hamilton G., Jr.	D	710 Lagoon Road	Vero Beach, FL
	du Pont, Alice	D	11 Dove Plum Road	Vero Beach, FL
	Gonzalez, Leonor	D	2255 Windward Way	Vero Beach, FL
	Lloyd, Robin A., Sr.	VP/D	595 Coconut Palm Rd.	Vero Beach, FL
	Luther, John M.	D	555 South A-I-A	Vero Beach, FL
	Minton, John L.	D	4905 4th Street	Vero Beach, FL
	Plym, J. Eric	D	300 Harbour Drive	Vero Beach, FL
	Rogers, Mary M.	S/D	200 Coconut Palm Road	Vero Beach, FL
	Stewart, William J.	D	670 South A-I-A	Vero Beach, FL
	Terry, Ida Mae	D	400 Coconut Palm Road	Vero Beach, FL
	Williams, Andrew W.	D	176 Ocean Way	Vero Beach, FL

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
in Spite
Secretary of State
DIVISION OF CORPORATIONS

1991

TALLAHASSEE, FLORIDA
CORPORATION
TALLAHASSEE, FLORIDA
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation

DOCUMENT #707614 (4)

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

**SAINT EDWARD'S SCHOOL, INCORPORATED
SAINT EDWARD'S DRIVE
VERO BEACH, FL. 32963**

21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified
in Florida

4 FEI Number

FEI Number Applied For

5 **\$8.75** Additional Fee required for a Certificate of Status Desired

07/20/1984

59-1059214

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

6 Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over or correct information)

7	8 Names of Officers and Directors	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10 City and State	11
P/D	CROON, DAVID	155 SAGO PALM ROAD	VERO BEACH, FL.	
D	ANDERSON, O. J.	380 ISLAND CREEK DR.	VERO BCH, FL	00000
T/D	BAHL, JOHN C	151 STINGAREE PT.	VERO BCH, FL	00000
D	SORENSEN, J DALE	1305 LITTLE HARBOR LANE	VERO BCH, FL	00000
D	BECKER, MARY ANN	144 ANCHOR DRIVE	VERO BEACH, FL.	

REGISTERED AGENT INFORMATION

**BENEDICT, PETER B
607 LANTANA LANE
VERO BCH, FL 32963**

12 Name and Address of New Registered Agent

13 Name
14 Street Address 1 (Do NOT Use P.O. Box Number)
15 Street Address 2 (Do NOT Use P.O. Box Number)
16 City
17 State
18 Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its officers and directors in accordance with the provisions of Section 607.0505, Florida Statutes. Such change was authorized by the corporation's board of directors.

I, the undersigned, being a resident of the State of Florida, do hereby certify that I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Signature of Registered Agent (Print Name)

DATE **2/14/91**

I, the undersigned, being a resident of the State of Florida, do hereby certify that I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Signature of Chairman
DAVID C. ROCHA CHAIRMAN

DATE **2/14/91**

1907 231-1703

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
John Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #707614 (4)**

SAINT EDWARD'S SCHOOL, INCORPORATED
SAINT EDWARD'S DRIVE
VERO BEACH FL 32963

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address in Block 2. If a P.O. Box is acceptable, the NAME of the corporation cannot be changed only by filing an amendment.

21 Mailing Address
22 P.O. Box No.
23 City and State
24 State

3. Date Incorporated or Qualified To Do Business in Florida: **07/20/1964**

3a. Date of Last Report: **02/20/1991**
4. FEI Number: **59-1059214**
FEI Number Applied For: **\$3.75**
FEI Number Not Applicable: **CERTIFICATE OF STATUS**

6. Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
1	GROGAN, DAVID	155 GAGO PALM ROAD	VERO BEACH, FL.
1a	LLOYD, ROBIN	60 SEACLAND BLVD	VERO BCH, FL.
2	ANDERSON, O. J.	380 ISLAND CREEK DR.	VERO BCH, FL
3	BAILEY, JOHN G.	151 STINGAREE PT.	VERO BCH, FL.
3a	MINTON, JOHN	4905 47TH ST	VERO BCH, FL.
4	SORENSEN, J DALE	1305 LITTLE HARBOR LANE	VERO BCH, FL
5			
5a			
5b			
5c			
5d			
5e			
5f			
5g			
5h			
5i			
5j			
5k			
5l			
5m			
5n			
5o			
5p			
5q			
5r			
5s			
5t			
5u			
5v			
5w			
5x			
5y			
5z			
6	BECKER, MARY ANN	144 ANCHOR DRIVE	VERO BEACH, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Registered Agent:

BENEDICT, PETER B
607 LANTANA LANE
VERO BCH, FL 32963

8. Name and Address of Mailed Registered Agent:

81 Name
82 Street Address 1 (Do NOT use P.O. Box Number)
83 Street Address 2 (Do NOT use P.O. Box Number)
84 City
85 State: **FL.**

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is organized in accordance with the laws of the State of Florida, and that the same is authorized to do business in this State. Such change was authorized by the corporation's board of directors and is hereby reported to the Secretary of State for the State of Florida, Tallahassee, Florida.

[Signature]

DATE: **2/10/92**

10. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is organized in accordance with the laws of the State of Florida, and that the same is authorized to do business in this State. Such change was authorized by the corporation's board of directors and is hereby reported to the Secretary of State for the State of Florida, Tallahassee, Florida.

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is organized in accordance with the laws of the State of Florida, and that the same is authorized to do business in this State. Such change was authorized by the corporation's board of directors and is hereby reported to the Secretary of State for the State of Florida, Tallahassee, Florida.

SIGNATURE: *[Signature]*

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLA.
11/2/93

1. Name and Mailing Address of Corporation **DOCUMENT # 707814 (4)**

**SAINT EDWARD'S SCHOOL, INCORPORATED
SAINT EDWARD'S DRIVE
VERO BEACH FL 32963**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Changed **07/20/1964** 3a. Date of Last Report **03/04/1992**

4. FEI Number **591059214**

5. Certificate of Status Desired **\$6.75**

6. Election (Check one) **\$5.00 May Be Added to Fees**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$138.75 Supplemental Fee Not Required**

8. This corporation has liability for foreign taxes **Foreign Sources**

FILING FEE \$200.00 ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address		2a. Principle Place of Business	
21	26	27	28
22		23	
24		25	

9. Name and Address of Current Registered Agent

**BENEDICT, PETER B
607 LANTANA LANE
VERO BCH FL 32963**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code 86 Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE _____ DATE _____
Registered Agent Accepting Appointment

12. OFFICERS AND DIRECTORS

1 NAME	P/D
2 NAME	LLOYD, ROBIN
3 ADDRESS	880 BEACHLAND BLVD
4 CITY-STATE-ZIP	VERO BEACH FL
5 NAME	D
6 NAME	ANDERSON, O. J.
7 ADDRESS	380 ISLAND CREEK DR.
8 CITY-STATE-ZIP	VERO BCH FL
9 NAME	T/D
10 NAME	MINTON, JOHN
11 ADDRESS	4905 4TH ST
12 CITY-STATE-ZIP	VERO BCH FL
13 NAME	D
14 NAME	SORENSEN, J DALE
15 ADDRESS	1305 LITTLE HARBOR LANE
16 CITY-STATE-ZIP	VERO BCH FL
17 NAME	D
18 NAME	BECKER, BARY ANN
19 ADDRESS	144 ANCHOR DRIVE
20 CITY-STATE-ZIP	VERO BEACH FL
21 NAME	
22 NAME	
23 ADDRESS	
24 CITY-STATE-ZIP	

13. OFFICERS AND DIRECTORS CHANGES

1 TITLE	
2 NAME	
3 ADDRESS	
4 CITY-STATE-ZIP	
5 TITLE	
6 NAME	
7 ADDRESS	
8 CITY-STATE-ZIP	
9 TITLE	
10 NAME	
11 ADDRESS	
12 CITY-STATE-ZIP	
13 TITLE	
14 NAME	
15 ADDRESS	
16 CITY-STATE-ZIP	

14. I certify that the information provided on this annual report of appointments and/or removal of law firm registered agent that my signature shall have the same legal effect as if I were the registered agent.

SIGNATURE

ROBIN LLOYD

PRESIDENT/DIRECTOR

(407) 234-5500

Additional Directors and Officers of
St. Edward's School
1992-1993

- | | |
|---|--|
| 1. Arden, Hamilton G., Jr.
P. O. Box 3488
Vero Beach, FL 32961 | 8. Richey, Dan
P.O. Box 1148
Vero Beach, FL 32961 |
| 2. Buford, Anthony A., Jr.
131 Stingaree Point
Vero Beach, FL 32963 | 9. Rogers, Mary S/D
200 Coconut Palm Rd.
Vero Beach, FL 32963 |
| 3. duPont, Alice
11 Dove Plum Road
Vero Beach, FL 32963 | 10. Stewart, William
P.O. Box 3345
Vero Beach, FL 32964 |
| 4. Hamner, George F., Jr.
P. O. Box 3627
Vero Beach, FL 32964 | 11. Teel, Dudley G. VP/D
919 Ladybug Lane
Vero Beach, FL 32963 |
| 5. Hopkins, Carter W.
3211 Ocean Drive
Vero Beach, FL 32963 | 12. Terry, Sissy
400 Coconut Palm Road
Vero Beach, FL 32963 |
| 6. Minotty, Denise
136 Ocean Way
Vero Beach, FL 32963 | 13. Williams, Andrew W.
616 Azalea Lane
Vero Beach, FL 32963 |
| 7. Plym, J. Eric
P.O. Box 3910
Vero Beach, FL 32963 | 14. Woodward, Stewart
P.O. Box 3371
Vero Beach, FL 32964 |

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

54 FEB - 2 PM 12-10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name: SAINT EDWARD'S SCHOOL INCORPORATED

DOCUMENT # 707614 (4)

Mailing Address: SAINT EDWARD'S DRIVE VERO BEACH FL 32983

Principal Place of Business: SAINT EDWARD'S DRIVE VERO BEACH FL 32983

DO NOT WRITE IN THIS SPACE

2. Mailing Address (21-24):

21. Sub. Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Principal Place of Business (26-29):

26. Sub. Apt. #, etc.

27. City & State

28. Zip

29. Country

3. Date Incorporated or Quoted: 07/20/1964

3a. Date of Last Report: 04/13/1993

4. FEI Number: 59-1066214

5. Certificate of Status Desired: []

6. Election (Certificate) Filing Trust Fund Contribution: [] \$5.00 May Be Added to Fees

7. Nonprofit Exempt from \$138.75 Supplemental Fee: [X]

8. This corporation has liability for intangible tax under S. 193.052, Florida Statutes: [] Yes [X] No

9. Name and Address of Current Registered Agent:

BENEDICT, PETER B
607 LANTANA LANE
VERO BCH FL 32983

10. Name and Address of New Registered Agent:

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03. City

04. State: FL Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506 or Sections 617.0602 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

12.1 TITLE	P/O
12.2 NAME	LLOYD, ROBIN
12.3 STREET ADDRESS	660 BEACHLAND BLVD
12.4 CITY - ST - ZIP	VERO BEACH FL
12.5 TITLE	D
12.6 NAME	ANDERSON, O. J.
12.7 STREET ADDRESS	380 ISLAND CREEK DR.
12.8 CITY - ST - ZIP	VERO BCH FL
12.9 TITLE	T/O
12.10 NAME	MINTON, JOHN
12.11 STREET ADDRESS	4805 4TH ST
12.12 CITY - ST - ZIP	VERO BCH FL
12.13 TITLE	D
12.14 NAME	SORENSEN, J DALE
12.15 STREET ADDRESS	1305 LITTLE HARBOR LANE
12.16 CITY - ST - ZIP	VERO BCH FL
12.17 TITLE	D
12.18 NAME	BECKER, MARY ANN
12.19 STREET ADDRESS	144 ANCHOR DRIVE
12.20 CITY - ST - ZIP	VERO BEACH FL

13. CHANGES TO OFFICERS AND DIRECTORS IN '92

13.1 TITLE	P/O
13.2 NAME	MRS. MARY ROGERS
13.3 STREET ADDRESS	ZOO COCONUT PALM RD.
13.4 CITY - ST - ZIP	VERO BEACH, FL 32963
13.5 TITLE	
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY - ST - ZIP	
13.9 TITLE	T/O
13.10 NAME	MR. STEWART WOODWARD
13.11 STREET ADDRESS	P.O. Box 3371
13.12 CITY - ST - ZIP	VERO BEACH, FL. 32964
13.13 TITLE	
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(2)(a), Florida Statutes. I request the Division of Corporations from any liability of non-compliance with Section 118.07(2)(a) in the event that the information requested is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I have no other obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or in any way empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Book 12 or Block 13 of changes or on an affidavit.

SIGNATURE: Mary Rogers, Chairman *Mary M. Rogers* 2/4/94 407-562-3671

707614

LAW OFFICES
MCKINNON, STEWART, NALL & MCKINNON
CHARTERED
POST OFFICE BOX 3345
VERO BEACH, FLORIDA 32964-3345

CHARLES R. MCKINNON
WILLIAM J. STEWART
ROBERT C. NALL
CHARLES E. MCKINNON
BOARD CERTIFIED REAL ESTATE LAWYER

3355 OCEAN DRIVE
VERO BEACH, FLORIDA 32963
TELEPHONE (407) 231-3800
TELEFAX (407) 231-9878

October 20, 1994

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32301

000001311340
-10/26/94-01050-013
*****87.50 *****87.50

RE: SAINT EDWARD'S SCHOOL, INCORPORATED (Charter #: 707614)

94 NOV -7 AM 9:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed herewith please find the original and one copy of the Certificate of Amendment of the Articles of Incorporation of the above captioned corporation, together with this firm's check (#26794) payable to the Secretary of State, in the amount of \$87.50, representing the following costs and fees:

Amendment of Record	\$35.00
Certified Copy (1)	\$2.50
TOTAL	\$87.50

Please certify and return the copy to my office.

Thank you for your attention and cooperation in this regard.

Sincerely yours,

William J. Stewart

WJS/sh
encs.

c: Mr. Peter B. Benedict, Headmaster

Restated Cert.

- 11-10

JB



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 28, 1994

WILLIAM J. STEWART
POST OFFICE BOX 3345
VERO BEACH, FL 32964-3345

SUBJECT: SAINT EDWARD'S SCHOOL, INCORPORATED
Ref. Number: 707614

We have received your document for SAINT EDWARD'S SCHOOL, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please entitle your document Restated Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 794A00047590

LAW OFFICES
MCKINNON, STEWART, NALL & MCKINNON
CHARTERED
POST OFFICE BOX 3345
VERO BEACH, FLORIDA 32964-3345

CHARLES R. MCKINNON
WILLIAM J. STEWART
ROBERT C. NALL
CHARLES W. MCKINNON
BOARD CERTIFIED REAL ESTATE LAWYER

3255 OCEAN DRIVE
VERO BEACH, FLORIDA 32963
TELEPHONE (407) 231-3500
TELEFAX (407) 231-6676

November 3, 1994

Secretary of State
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314
Attn. - Ms. Velma Shepard

RE: SAINT EDWARD'S SCHOOL, INCORPORATED (Charter #: 707614)

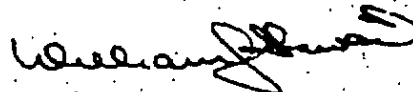
Dear Ms. Shepard:

Enclosed herewith please find the original and one copy of the Restated Articles of Incorporation of the above captioned corporation as you requested in your letter to me dated October 28, 1994, a copy of which is also enclosed.

I would appreciate your processing this document at your earliest convenience. Please certify and return the copy to my office.

Thank you for your attention and cooperation in this regard.

Sincerely yours,



William J. Stewart

WJS/sh
encs.

c: Mr. Peter B. Benedict, Headmaster (with copy of Ms. Shepard's letter dated 10/28/94 and encs.)

FILED
94 NOV -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESTATED ARTICLES OF INCORPORATION
OF
SAINT EDWARD'S SCHOOL, INCORPORATED.
a Florida not-for-profit Corporation

Saint Edward's School, Incorporated, under its corporate seal and acting by its Chairman and Secretary of the Board of Trustees, does hereby certify that on the 3rd day of March, 1994, a majority of the members of the Corporation voting and the Episcopal Bishop of the Diocese of Central Florida (being a sufficient number of affirmative votes for approval) did approve the amended and restated Articles of Incorporation of the Corporation as set forth below.

Wherefore, it is herewith certified that Saint Edward's School, Incorporated, a Florida not-for-profit corporation, has and does restate and amend its Articles of Incorporation hereto filed in the office of the Secretary of State of the State of Florida so that hereafter its Articles of Incorporation shall read as follows:

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I

The name of this corporation shall be SAINT EDWARD'S SCHOOL, INCORPORATED.

ARTICLE II

The purposes for which this corporation is organized are as follows:

To found, establish, conduct, maintain, operate and perpetuate an Episcopal school or schools in Indian River County, Florida and/or the counties which comprise the Diocese of Central Florida, State of Florida, under the Episcopal jurisdiction of the Bishop of the Protestant Episcopal Church in the United States of America of the diocese in which the school is located, where students may obtain, upon such terms as may be determined, a general education with

particular reference to fitting and preparing students morally, spiritually, mentally and physically for higher education in high school, colleges and universities; and

To generally do any and all and every lawful and proper act which may be necessary or expedient for the running, maintaining, operating and conducting a school, no matter how remotely connected.

The corporation shall have such corporate powers as are granted in Chapter 617, Florida Statutes, annotated 1993, and all amendments subsequent thereto, together with such other additional powers as shall be reasonably coexistent and appropriate and necessary for the full use and proper management of the schools herein contemplated.

ARTICLE III

The qualification of members and manner of their admission are as follows:

Section 1. The membership of this corporation shall be open to those persons interested in furthering the institution of learning to be established pursuant to these several Articles of Incorporation.

Section 2. Admission to membership in this corporation shall be subject to the approval of the Board of Trustees of the corporation.

Section 3. The subscribers to this Charter shall be members of the corporation as of the day on which this corporation shall be approved by the Secretary of the State of Florida, and no further application for membership need be made by these persons.

Section 4. Any individual elected to the Board of Trustees of the corporation shall, by reason of such election, become a member of the corporation during his or her term of service as a trustee.

ARTICLE IV

This Corporation shall have perpetual existence, unless dissolved according to law, provided however, that upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the Episcopal School Foundation, a corporation not for profit, incorporated under the laws of the State of Florida, should such corporation, at that time, qualify as a tax exempt organization under the appropriate provisions of the laws of the United States of America (at the time of adoption of this Article-

Section 501(c)(3) of the Internal Revenue Code): In the event that the Episcopal School Foundation does not so qualify, the assets shall be distributed to the Trustees of the Diocese of Central Florida of the Episcopal Church in the United States of America should this organization so qualify as tax-exempt. In the event that the Diocese should not so qualify, the assets shall be distributed to some other organization or organizations so qualified as tax-exempt, the selection of the organization to be in the absolute discretion of a majority of the Trustees of this corporation; should no such organization be so designated, then the assets shall be distributed to the State of Florida or, should the State be unable to administer the assets properly, then the assets shall be distributed to the Federal Government. The organization which shall receive the assets shall use them for the purposes set forth in this Charter, or, if this becomes or is impossible, use them for general educational purposes or other public purposes and none of the assets shall be distributed to any member, officer or trustee of this Corporation.

ARTICLE V

The names and residences of the subscribing members are as follows:

The Rt. Rev. Henry I. Louttit

P.O. Box 597
Winter Park, Florida

John Morrison

Route 2, Summer Place
Vero Beach, Florida

Aaron I. Sanson, III

519 Palm Trail
Delray Beach, Florida

Fred Tuerk

P.O. Box 35
Vero Beach, Florida

The Rt. Rev. Hunter Wyatt-Brown, Jr.

P.O. Box 130
Boca Raton, Florida

ARTICLE VI

Section 1. The operation and conduct of all of the business and affairs of this corporation shall be managed by a Board of Trustees. The number of Trustees and the manner

of their election shall be determined in such manner as is set forth in the Bylaws of the corporation, however, in no event shall the number of trustees be less than three (3).

Section 2. The Episcopal Bishop of the diocese in which the school is located shall serve as a member of the Board of Trustees.

Section 3. A majority of the members of the Board of Trustees shall be communicants of the Protestant Episcopal Church in the United States of America.

ARTICLE VII

Section 1. The officers of this corporation shall consist of a Chairman of the Board of Trustees, a Vice-Chairman of the Board of Trustees, a Secretary of the Board of Trustees, a Treasurer of the Board of Trustees and any other officers or agents, or assistants thereto, deemed necessary to further the corporate interest. The Secretary and Treasurer may be one person. The Chairman of the Board of Trustees may not be Secretary. The officers shall be elected annually in the manner set forth in the Bylaws

Section 2. The Headmaster of the school to be established under this Charter shall be a communicant of the Protestant Episcopal Church in the United States of America.

Section 3. The names of the officers who are to . . . until the next election under the Articles of Incorporation, or until their successors are duly elected and qualified, shall be as follows:

Rev. Hunter Wyatt-Brown, Jr.

John Morrison

Aaron I. Sanson, III

Eugene J. Curtis, Jr.

Chairman

Vice-Chairman

Secretary

Treasurer

ARTICLE VIII

The first Board of Trustees shall consist of six persons. The names and addresses of the persons who shall serve as the Board of Trustees until the first election are as follows:

Claude Douthit

P.O. Box 1562
Vero Beach, Florida

The Rt. Rev. Henry I. Louttit

P.O. Box 597
Winter Park, Florida

John Morrison

Route 2, Summer Place
Vero Beach, Florida

Aaron I. Sanson, III

519 Palm Trail
Delray Beach, Florida

Fred Tuerk

P.O. Box 35
Vero Beach, Florida

The Rt. Rev. Hunter Wyatt-Brown, Jr.

P.O. Box 130
Boca Raton, Florida

ARTICLE IX

This Charter may be amended or altered by a vote of a majority of the members of the Corporation voting, provided, however, that such amendment or alteration be approved by the Episcopal Bishop of the Diocese of Central Florida.

ARTICLE X

The initial Bylaws of the Corporation shall be adopted by its Board of Trustees. The power to alter, amend or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Trustees.

ARTICLE XI

The principal office of this corporation shall be located in Indian River County, Florida, and branch offices may be maintained at such other points in the State of Florida and in the United States of America and in Foreign Countries as may be from time to time authorized by its Board of Trustees.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be executed in its name by its Chairman and Secretary of the Board of Trustees, and its corporate seal hereto affixed, by due authority, this 23rd day of May, 1994.

SAINT EDWARD'S SCHOOL, INCORPORATED

By: Mary M. Rogers
Mary M. Rogers
Chairman of the Board of Trustees

By: Dudley G. Teel MD
Dudley G. Teel, M.D.
Secretary of the Board of Trustees

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARY M. ROGERS, who has produced _____ as identification or who is personally known to me to be the person described in and who executed the foregoing Certificate of Amendment of Articles of Incorporation, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23 day of May, 1994.

Clara L. Lockwood
Notary Public, State of
Florida, At Large.
My Commission Expires:

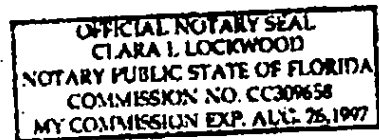
OFFICIAL NOTARY SEAL
CLARA L. LOCKWOOD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC309458
MY COMMISSION EXP. AUG. 26, 1997

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DUDLEY G. TEEL, M.D., who has produced _____ as identification or who is personally known to me to be the person described in and who executed the foregoing Certificate of Amendment of Articles of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23rd day of May, 1994.

Clara L. Lockwood
Notary Public, State of
Florida, At Large.
My Commission Expires:



FILE NOW: FILING FEE AFTER MAY 1 IS \$195.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 10:11

DOCUMENT # 707614 (4)

1. Corporation Name
SAINT EDWARD'S SCHOOL, INCORPORATED

Principal Place of Business Mailing Address
SAINT EDWARD'S DRIVE **SAINT EDWARD'S DRIVE**
VERO BEACH FL 32903 **VERO BEACH FL 32903**

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified 07/20/1984	2a. Date of Last Report 02/08/1994
4. FEI Number 59-1058214	Applied For Not Applicable
3. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>	\$88.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	21a. Suite, Apt. #, etc.
22. City & State	22a. City & State
23. Zip	23a. Country
24. Zip	24a. Country

9. Name and Address of Current Registered Agent
BENEDICT, PETER B
607 LANTANA LANE
VERO BCH FL 32903

10. Name and Address of New Registered Agent
01. Name **Greene, Nancy N**
02. Street Address (P.O. Box Number is Not Applicable)
550 Camelia Lane
03.
04. City **Vero Beach** FL 05. Zip Code **32903**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Nancy N Greene* 5/1/95
Signature, typed or printed name of registered agent and date of appointment NOTE: Registered Agent signature required when resigning DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CO WYATT-BROWN, HUNTER JR. P.O. BOX 130 (NA) BOCA RATON FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCD MORRISON, JOHN RT. 2, SUMMER PLACE VERO BCH FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SANSON, AARON I III 519 PALM TRAIL DELRAY BEACH FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CURTIS, EUGENE J. JR. SAINT EDWARD'S DR. VERO BCH FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOUTHIT, CLAUDE P.O. BOX 1582 (NA) VERO BEACH FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LOUTTIT, HENRY I RT. REV. P.O. BOX 597 (NA) WINTER PARK FL

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	C Fogers Mrs. James L. III 200 Coconut Palm Road VERO BEACH, FL 32963
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	VC Richey, Mr. Dan R. St. Edwards Drive VERO BEACH, FL 32963
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	S Teel, Dr. Dudley G. 919 Ladybug Lane VERO BEACH, FL 32963
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	T Woodward, Mr. Stewart H. St. Edwards Drive VERO BEACH, FL 32963
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	M Minton, Mr. Michael D. 1903 South 25th St., Suite 200 FT. PIERCE FL 34947
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	LC Stewart, Mr. William J. St. Edwards Drive VERO BEACH, FL 32963

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the protection stated in Section 119.07(2)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if I had personally signed it. 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 I am not a partner in, or a member of, a partnership, firm, or other unincorporated entity, or an attachment with an address.

SIGNATURE: *Nancy N Greene* 5/1/95 407-231-6731
Signature, typed or printed name of signing officer or director

Terry, Ida Mae

D 400 Coconut Palm Rd.

D

Vero Beach, FL

Williams, Andrew W.

D 2855 Ocean Dr., Suite 2-D

D

Vero Beach, FL

Upper School 246 South A-1-A Vero Beach, Florida 32963 (305) 231-4136

Lower School 2225 Club Drive Vero Beach, Florida 32963 (305) 231-5357