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Special Instructions to Filing Officer:

Office Use Only

NP # 7614

SAINT EDWARD'S SCHOOL,
INCORPORATED

NEW

FILED IN OFFICE OF SECRETARY
OF STATE STATE OF FLORIDA
JULY 20, 1968
BY:

TOM ADAMS
SECRETARY OF STATE



Office of the

**Secretary of State
State of Florida**

TOM ADAMS
SECRETARY OF STATE

July 20, 1964

Tallahassee

In reply refer to:
corp-nonprofit-ob

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

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.) Althes Norman
Corporations Division
Nonprofit Supervisor

TA/cb

corp-5
1-10-63

Post Office Box 180 Park Gate, Florida, 33133
Telephone 235-6728

THE REV. HUNTER WYATT-BROWN, JR.
Chairman

July 20 / 13 PH '64
RECEIVED
SECY. 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.

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

11

43700 * * * 12.00

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:

JULY 20 1964
RECEIVED
FLORIDA SECRETARY OF STATE

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

: reasonably coextensive and appropriate for the capacity 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. Louitt	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 3. 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. Lowitt	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 Tuark

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

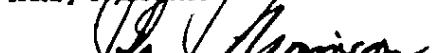
The principal office of this corporation shall be located at Vero Beach, Indian River County, Florida, and branch offices may be maintained at such other points in the State of Florida and in the United States of America and in Foreign Countries as may be from time to time authorized by its Board of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

Witness the hands and seals of the incorporators this 22

day of January, 1964.


Henry I. Sanson

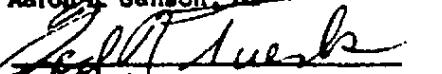
P.O. Box 597
Winter Park, Florida


John Morrison

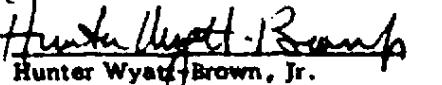
Route 2, Summer Place
Vero Beach, Florida


Aaron I. Sanson, III

519 Palm Trail
Delray Beach, Florida


Fred Tuark

P.O. Box 35
Vero Beach, Florida


Hunter Wyatt-Brown, Jr.

P.O. Box 130
Boca Raton, Florida

STATE OF FLORIDA)
 88
COUNTY OF Palm 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 Tuark

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 Palm Beach, Florida,
this 22 day of January, 1964.

Rebecca 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
Banded by American Surety Co. of N.Y.



Office of the
Secretary of State
State of Florida

TOM ADAMS
SECRETARY OF STATE

July 20, 1964

Tallahassee

In reply refer to:
corp-nonprofit-ob

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

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.) Althes Norton
Corporations Division
Nonprofit Supervisor

TA/cb

corp-5
1-10-63

Post Office Box 130 Boca Raton, Florida, 33432
Telephone 395-6726

For Rev. Hunter Wyatt-Brown, Jr.
Chairman

RECEIVED
July 20 / 43 PH 64
SECY OF STATE
TALLAHASSEE, FLORIDA

July 18, 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.

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

cjh

1200 * * * 1200

Stamps

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.

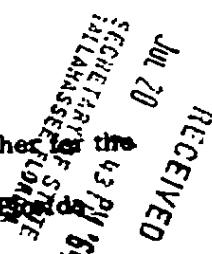
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The purposes for which this corporation is organized are as follows:

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



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

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

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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
Pred 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.

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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. Lowitt	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

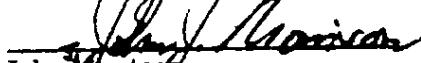
The principal office of this corporation shall be located at Vero Beach, Indian River County, Florida, and branch offices may be maintained at such other points in the State of Florida and in the United States of America and in Foreign Countries as may be from time to time authorized by its Board of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

Witness the hands and seals of the incorporators this 22

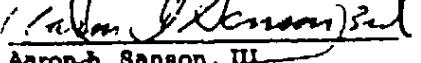
day of June, 1964.


Henry I. Morrison

P.O. Box 597
Winter Park, Florida


John Morrison

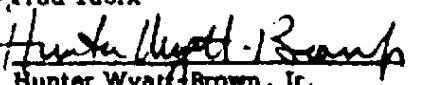
Route 2, Summer Place
Vero Beach, Florida


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

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS

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 Boca Raton, Palm Beach County, 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 Law;
My Commission Expires Aug. 23, 1965
Bonded by American Surety Co. of N.Y.

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.

RECEIVED
MAY 1 1947 AM 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCHEDULE D

Directors

Name

Address

Mr. M. A. Gibbons	Osceola Boulevard, Vero Beach, Fla.
Mr. John J. Morrison	Route #2, Vero Beach, Florida
Mr. Hugh Corrigan, Sr.	Drawer MC, 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 Bay 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
JULY 10 1947 AM '47
SECURITY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

*Recd
P.L.*

JL-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 — RECEIVED
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 River

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

OFFICERS: AFFIX TITLES:
NAME SPECIFIC ADDRESS

see Schedule A attached hereto and made a part hereof

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

see Schedule B attached hereto and made a part hereof

By Dale Sorenson
Dale Sorenson
Corporate Officer

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT)

I have been caused to accept service of process for the above stated corporation at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dale Sorenson
Dale Sorenson
President, Agent

I, the undersigned, do hereby declare that the above-stated corporation, as so designated, has not changed its place of business or
agent since the date of filing of this certificate, and that it is only where corporation has changed its place of business or
agent.

CORPORATION NOT FOR PROFIT

No. IR- 4614-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 - MP

COPD-31

\$1 FILING FEE PAID-CHARTER FILED-JULY 20, 1964. cb

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)
(Street or building)

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

RECEIVED
64
SECRETARY OF STATE
ALABAMA SEE, FLORIDA
AUG 11 1964 PH 3:

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

634 Beachland Blvd., Vero Beach, Florida

H. A. Gibbons, Vice-Chairman

Oceola Blvd., Vero Beach, Florida

Adriana K. Tuark, Treasurer

North Route A1A, Vero Beach, Florida

G. Kendall Sharp, Secretary

1601 20th St., Vero Beach, Florida

Harold Drake, Asst. Sec. and Asst. Treas.
DIRECTORS: (THREE (3) required by law)
NAME

917 Pirate Cove Lane, Vero Beach, Florida

SPECIFIC ADDRESS

The Rev. Hunter Wyatt-Brown, Jr.

634 Beachland Blvd., Vero Beach, Florida

H. A. Gibbons

Oceola Blvd., Vero Beach, Florida

Adriana K. Tuark

North Route A1A, Vero Beach, Florida

G. Kendall Sharp

1601 20th St., Vero Beach, Florida

By Hunter Wyatt-Brown
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 theretofore 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

**Corporation Report
for Foreign and Domestic Corporations**

(Not for Profit and Exempt, Re-tinted OLA 221, Florida Statutes)

State of Florida
TOM ADAMS

RETURN REQUESTED

Tallahassee, Florida

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Postm. No. 88	

60-03-NP-707614
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TALLAHASSEE, FLORIDA
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7614 C
SAINT EDWARDS SCHOOL INCORPORATED
C/O RENARD HUNTER ANDERSON JR
202-0515-30X-430
OSCEOLA-FLA

P. O. Box 1107
Vero Beach, Florida

GENERAL NATURE OF BUSINESS OR ACTIVITY
2. School

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

Vero Beach Indian River Florida
(City) (State)

3. P. O. Box 1107 - Club Drive
(Street or Post Office Box or principal place of business)

4. Mr. Claude Douthit, Jr. President P. O. Box 1562 Vero Beach, Fla.
(Officer 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.

g. See schedule A attached for additional names of directors

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

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

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

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

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

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

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

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 614.021, Florida Statutes.

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SCHEDULE A

RECEIVED

Directors-Name

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

Address

JUL 28 1965 PM '65
P. O. Box 597, Winter Park, Fla.
516 Bay Drive, Vero Beach, Fla.
538 17th Place, Vero Beach, Fla.
Porpoise Point, Vero Beach, Fla.

POSTMASTER	
Ques:	Check boxes for Non-Delivery
<input type="checkbox"/>	Moved, left no address
<input type="checkbox"/>	Out of business
<input type="checkbox"/>	No such address
<input type="checkbox"/>	Unknown
<input type="checkbox"/>	Closed for vacation
<input type="checkbox"/>	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**

BUREAU
U. S. POSTAGE
PAID
Tallahassee, Fla.
Permit No. 88

SAIN T EDWARDS SCHOOL INCORPORATED
P O BOX 1107
VERO BEACH FLA 32950

60-03-NP-707614 200 2966

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

(General nature of business or activity)

3.	P. O. Box 1107 - Club Drive Street or Post Office Box or principal place of business	Vero Beach (City)	Indian River (County)	Florida (State)
4.a.	Mr. W.T. Warren, Jr. President	Vice-President President	131 N. 3rd - Fort Pierce, Florida	
b.	Mr. John J. Morrison	Treasurer	Route #2 - Vero Beach, Florida	
c.	Mrs. Adriana K. Tuerk	Secretary	P. O. Box 40 - Vero Beach, Fla.	
d.				
e.				
f.				
E	See schedule A attached for additional names of directors.			
5.a.	Mr. Hugh Corrigan, Sr. (Directors - Name) (Law requires at least (3) three)	Station #1, Drawer MC	- Vero Beach, Florida (Address)	
b.	Mr. Edwin Cox	Porpoise Point - Vero Beach, Florida		
c.	Mr. Claude Douthit, Jr.	P. O. Box 1562 - Vero Beach, Florida		
d.	Mrs. Stevens H. Hammond	576 Banyan Road - Vero Beach, Florida		
e.	Mr. Robert F. Lloyd	538 17th Place - Vero Beach, Florida		
f.	The Rt. Rev. Henry I. Louttit	P. O. Box 597 - Winter Park, Florida		
6.	J. Dale Sorensen (Resident - Local Name)	806 Date Palm Road - Vero Beach, Florida (Address)		

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

7. Last meeting of Directors June 14, 1966 (Month - Day - Year) 8. Corporation Active? Yes (Yrs or Not) 9. Inactivity began _____ (Month - Day - Year)
If inactive, will corporation begin business in the future? Yes 10. Date Incorporated July 20, 1964 11. If foreign corporation, _____
12. 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.

14 We, the undersigned, certify the above statement of

Attest: Adrienne F. Tuerk
Secretary

STATE OF Florida
COUNTY OF Indian River

Personally appeared before me John T. Wallace, Jr., and Wallace L. Lusk
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 21st day of January 1966.

(Notary Seal)

Signature of Notary taking witness/acknowledgment

Sent: Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
See instructions on back of last copy

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 608.02(2), Florida Statutes)

State of Florida

TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida 32304

Refer to This Number
in All Correspondence

SECRETARY OF STATE

FLORIDA

60-03-NP-707614

1967

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 No. in City of incorporation

Vero Beach, Indian River, Florida

County State

4. a. Mr. W. T. Warren, Jr. President, Vero Beach, Fla.

(Officers-Name) (Title) (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. (See Schedule A attached for additional names of directors)

(Directors - Names) (Law requires at least (3) three) (Address)

f. Mr. Berachal A. Auxier

2021 Cordova Avenue Vero Beach, Fla.

g. Mr. Hugh Corrigan, Sr.

Station #1, Drayer HC Vero Beach, Florida

h. Mr. Claude Douthit, Jr.

991 North Lake Way Palm Beach, Fla. 33480

i. Dr. David P. Fall

826 Sandfly Lane Vero Beach, Fla.

j. Mrs. Stevens K. Hammond

576 Banyan Road Vero Beach, Fla.

k. J. Dale Sorenson

806 Date Palm Road Vero Beach, Fla.

(Resident Agent Name)

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. Inactivity began

If inactive (Month - Day - Year)

10. begin business in the future?

11. Date Incorporated July 20, 1961 12. Date Qualified in Fla.

(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

Attest: Title: Secretary

STATE OF Florida
COUNTY OF Indian River

Personally appeared before me Hugh C. Russell and Ruth 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 9th day of June 1967.
(Notary Seal)

Signature of Notary taking acknowledgment

Notary Public, State of Florida #1459
My Commission Expires Aug. 26, 1969
Subject to Amendment for a Term of Years

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

(SEE INSTRUCTIONS ON BACK OF LAST CORM)

GENERAL

(SCHEDULE A)

<u>NAMES</u>	<u>ADDRESSES</u>
Dr. Martin G. Gould	2027 Esplanade West Port 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 Pine Oak Road Vero Beach, Fla.
Mr. Richard V. Neill	1210 South 11th St. Port 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

SAIN T EDWARDS SCHOOL INCORPORATED
PO BOX 2225 2225 Club Drive
VERO BEACH FLA 32960

SECRETARY

600000NDP70707014

1968

(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 of principal place of business)	Vero Beach (City)	Indian River (County)	Florida (State)
4. a. Mr. Hugh Russell (Officers Name)	President (Title)	P. O. Box 1236, Vero Beach, Fla. (Address)	
b. Mr. Richard V. Neill	Vice President	P. O. Box 1000, 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.	
f.			
g.			
h.			
(See Schedule A attached)			
5. a. Mr. Alto Adams, Jr. (Directors - Name) (Law requires at least 13) three	Route #3, Box 490 U (Address)	Fort Pierce, Florida	
b. Mr. Herschel A. Auxier	2021 Cordova Avenue	Vero Beach, Florida	
c. Mr. Hugh Corrigan, Sr.	Station #1, Drawar HC	Vero Beach, Florida	
d. Mr. Claude Douthit, Jr.	P. O. Box 1562	Vero Beach, Florida	
e. Dr. David R. Fall	826 Sand Fly Lane	Vero Beach, Florida	
f. Mr. W.C. Graves III	Route #1, Citrus Road	Vero Beach, Florida	
g. Mr. J. Dale Sorenson (Resident Agent Name)	710 Bismarck Drive (Address)	Vero Beach, Florida	

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

Hugh L. Russell
By President or Vice-President

Attest: Ruth F. Taylor
Secretary

STATE OF Florida
COUNTY OF Indian River

Personally appeared before me Hugh L. 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)

Claire L. Bradburn
Signature of Notary taking acknowledgment

Notary Public, State of Florida et Large
My Commission Expires Aug. 26, 1968
Issued by American Notary & Copy Co.

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

SEE INSTRUCTIONS ON BACK OF LAST COPI

FILED

(SCHEDULE A)

KUBALA - 4 RICO

SUPERIOR COURT OF STATE
FLORIDA - Vero Beach

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 628.32(2), Florida Statutes)

State of Florida

TOM ADAMS
SECRETARY OF STATE

Tallahassee, Florida
SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Return to This Number
in All Correspondence

Saint Edward's School Incorporated
2225 Club Drive
Vero Beach, Fla. 32960

000036NP-707614

1970

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MICROFILMED

(General nature of business or activity)

2. School

1. Saint Edward's School, Incorporated

(Give exact name of corporation)

3. 2225 Club Drive

(Street or Post Office Box of principal place of business)

Vero Beach Indian River Florida

(City)

(County)

(State)

4. Mr. H.E. Russell President

(Officer's Name) (Title)

P.O. Box 1235 Vero Beach, Fla.

(Address)

Mr. Richard V. Neill Vice-President

P.O. Box 1270 Fort Pierce, Fla.

Mr. David G. MacMillan Secretary

305 Live Oak Road Vero Beach, Fla.

Mr. John J. Morrison Treasurer

Rt. #2 Vero Beach, Florida

5. Mr. Alto Adams, Jr.

(Directors - Name) (Law requires at least (3) three)

Rt. #3, Box 490U Ft. Pierce, Fla.

(Address)

Mr. Herschel A. Auxier

2021 Cordova Avenue Vero Beach, Fla.

Mr. Hugh Corrigan

Station #1, Drawer HC Vero Beach, Fla.

Dr. David R. Fall

826 Sand Fly Lane Vero Beach, Fla.

The Rt. Rev. W.H. Folwell

P.O. Box 790 Winter Park, Florida 32789

Dr. Martin G. Gould

2027 Esplanade West Fort Pierce, Fla.

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

8. Corporation Active? Yes 9. Inactivity began _____

(Month - Day - Year)

(Yes or No)

(Month - Day - Year)

10. Inactive, will corporation begin business in the future?

(Yes or No)

11. Date Incorporated 7/20/1964 12. Date Qualified in Fla.

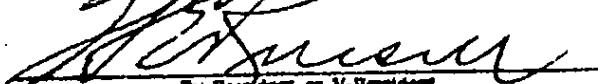
(Month - Day - Year)

(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


By President or V-President

Attest: 
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.

Swear to and subscribed before me this 19th day of June 1970.

(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	Port Pierce, Fla.
Mr. H.E. Russell	P. O. Box 1236	Vero Beach, Fla.
Mr. Leslie W. Scott	P. O. Box 806	Port 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.
32304

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

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

707614
St. Edwards School, Inc.
2225 Club Drive
Vero Beach, Florida
32960

ADDRESS CORRECTION REQUESTED
59 0463

APR 10th 18 - 60300 *** * 2.00

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

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.)

8. 2225 Club Drive

Vero Beach (City)

Indian River (County)

Florida (State)

32960 (Zip)

(Officers Name)

(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 / /

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
N O N E				
(a)			\$	NONE
(b)			\$	
(c)			\$	
(d)			\$	
(e) Total Book Value of Stock (Certificates) Issued			\$	NONE

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: Marylou A. 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

PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$2.00

READ INSTRUCTIONS ON BACK

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. 616

Please refer to this number for future correspondence
regarding this report.

NAM 707614-60-03

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

32960

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

52 259

JAN 26-73 1

418*****2.00

CITY STATE ZIP

PLEASE TYPE

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

1. Saint Edward's School, Incorporated
(Exact Corporate Name)

2.	Fed. Emp. I.D. No.		
3. South Ata	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
(Florida Resident Agent Name)		(Florida Street Address)	(City) (Zip)
6. Peter B. Benedict		607 Lantana Lane	Vero Beach, Fla. 32960

7. General Nature of Business 8. Date Formed or Incorporated 9. If Foreign Corporation,
See page 2 7/10/64 Date Qualified in Florida / /
MO DA YR 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)			\$	
(c)			\$	

NONE

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.

I (Corporate Seal)

Attest: Charles Holman, Vice Secretary
Secretary or Assistant Secretary

Saint Edward's School, Incorporated

(Corporate Name)

By: H.R. Holman
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Corp. ARTS

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
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	Port Pierce, Florida
Errol S. Willes	P. O. Box 309	Port Pierce, Florida

1071

707614 1 ② 7/1/1999
ARTER NUMBER DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
RE 13-74 : 386188822.00

Saint Edwards School Incorporated
Route #2, Box 26
SM

SECRETARY OF STATE	DUE JAN 1,	1974	DELINQUENT JULY 1, 1974
RICHARD (DICK) STONE			CORP ART#
P.O. BOX 6327			PAGE 1
TALLAHASSEE, FLA. 32301			

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

⑤ SIC C 211
FED. EMP. I.D. NO. 11111111111111111111

④b FED. EMPLOYER ID. NO.
[REDACTED]

⑥b SIC
(SEE PAGE 4)

SURECREDIT PETER B
IDENT 607 LANTANA LN
APT VERO BEACH, FL

32960

OFFICERS/DIRECTORS NAMES

WILLIAMS DAVID VERO BEACH, FL
KIRK MARGARET A VERO BEACH, FL
LUND VAUGHN W VERO BEACH, FL
INTA ALVAKI L VERO BEACH, FL

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE
H.R. Holman	1 Starfish Dr.	Vero B. P.
Mrs. Phillip Gates	2323 S. Indian River Drive	
Richard V. Neill	- Ft. Pierce S.	
Joseph B. Candler, Jr.	Indrio Rd. Ft. Pierce VP	
D. Victor Knight	Live Oak Rd., V. B. D.	
D. If additional officers/directors, attach addendum sheet.		

⑧ FISCAL CLOSE OF ACCOUNTING PERIOD

7/7/94 SAINT EDWARDS SCHOOL INCORPORATED
PO BOX 1107 32960

⑨b STREET	7	FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)	7
Saint Edward's School, Incorporated			
Route #2, Box 26			
Vero Beach, Florida			
32960			

⑩ PRIMARY STOCK

AUTH. STK. NONE PAR 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 CLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

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

Dick Stone

RESIDENT
AGENT SIGNATURE

TEL. NO. 527-5280

IF DIFFERENT FROM NO. 6 (ABOVE)

AUTHORIZED SIGNATURE *Dick Stone*

TITLE Pres

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

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
Port Pierce, Fla.

D

Errol S. Willes
709 S. 7th
Port Pierce, Fla.

D

**CORPORATION
ANNUAL REPORT**

APR 29-75 1

846*****2.00

1. CORPORATION NAME SAINT EDWARD'S SCHOOL INCORPORATED	2. CHARTER NUMBER 707614	3. DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 07/20/1964	4. FED EMPLOYER ID. NO. 59-1059214	5. SIC C ACCOUNTING PERIOD (MO) 08	6. YEAR OF LAST REPORT FILED IN THIS OFFICE 1974	7. VALUATION AREA - DO NOT WRITE IN THIS SPACE
8. ADDRESS RESIDENT AGENT AND STREET ADDRESS PO BOX 26, VERO BEACH, FL 32960	9. CHANGE TO: 607 LANTANA LN	10. CHANGE TO: 32960	11. FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 08	12. CHANGE TO: 1975	13. YEAR(S) THIS REPORT COVERS	14. FOR DIVISION USE DO NOT WRITE IN THIS SPACE

(6) SAINT EDWARD'S SCHOOL, INCORPORATED

EXACT NAME

(7) If principal address and/or address is different, write this office at the above address for proper forms

RESIDENT AGENT AND STREET ADDRESS
**BENEDICT, PETER B
607 LANTANA LN**

VERO BEACH, FL 32960

PLEASE READ INSTRUCTIONS ON BACK

NOTE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION
TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE YOUR MAIL ADDRESS AS INDICATED
PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS STATED(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

9. OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
MARYLANE S. MACMILLAN	P. O. Box 698 305 Live Oak Road	VERO BEACH, FL Vero Beach, Fla.	PRES. Pres.
J. DALE SORENSEN	P. O. Box 1329	Vero Beach, Fla.	V.P. V.P.
JORGE GONZALEZ	P. O. Box 3160	Vero Beach, Fla.	SEC. Sec.
CANDLER, JOSEPH R	505 Live Oak Road	VERO BEACH, FL	DIR DIR
W.T. WARREN, JR.	904 South 11th Street	Ft. Pierce, Fla.	DIR DIR
CAPTA, ALVARO L	P. O. Box 1329	VERO BEACH, FL	DIR DIR

CAPITAL STOCK

10. CAPITAL STOCK (DETERMINE BY BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR NO PAR OR STATED VALUE SHARES AUTHORIZED NUMBER & BOOK VALUE	NONE
---	------

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 AREA C-305(11) CAPITAL STOCK (DETERMINE BY BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
CLASS OR TYPE
PAR NO PAR OR STATED VALUE
SHARES 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

TITLE Chairman of the Board TEL. NO. 562-3563DATE April 1, 1975

CORP-AR75

**CORPORATION
ANNUAL REPORT**

FEB 25-76-76 84600 444445.50

NAME OF STATE NAME OF CORPORATION FLA. INC. FLORIDA SIC		CHARTER NUMBER 707614		DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 07/20/1964	SIC 8211 SEE ENVELOPE BACK	YEAR OF LAST REPORT FILED IN THIS OFFICE 1975	VALIDATION AREA - DO NOT WRITE IN THIS SPACE
				(3) CHANGE TO:			YEAR(S) THIS REPORT COVERS 1976
		(4) FED. EMPLOYER ID. NO. SP/1059214					
		(4a) CHANGE TO:					

5 SAINT EDWARD'S SCHOOL, INCORPORATED
EXACT NAME

PLEASE READ INSTRUCTIONS ON BACK

6 MAILING ADDRESS - MAIL OFFICE POSTAGE BOX ALONE WILL NOT BE ACCEPTABLE

6a

STREET ADDRESS CHANGE

ADDRESS
707614
SAINT EDWARDS SCHOOL INCORPORATED
246 SOUTH AIA

VERO BEACH, FL 32960

7 REGISTERED AGENT, PETER G.
REGISTERED
AGENT:
AND
STREET
ADDRESS
CIT LANTANA LN
VERO 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
			PRES.
AGUILAR, MARYLANE S.	305 LIVE OAK ROAD	VERO BEACH, FL	
ROBERTSON, J. DALE	P.O. BOX 1324 Printed Bunting Lane	VERO BEACH, FL.	V.P.
CLIFFORD, JUDGE	P.O. BOX 3160 Wabasso Hwy	VERO BEACH, FL.	SEC.
GRAVES, J. RICHARD, JR.	P. O. Box 288	WABASSO, FLA. 32970	Tres.
		MELBOURNE, FL	OTR
	2805 CARISSA DRIVE	VERO BEACH, FLA.	
ATKINS, C.T., JR.	304 S. 1LT. S.	FT. PIERCE, FL.	OTR
SAINT EDWARD'S L	P.O. BOX 1324	VERO BEACH, FL	OTR
	1551 Wm Cove Drive		

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 MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

X SIGNATURE Marylane S. Dale Miller

TITLE President

TEL NO. 562-4136

DATE 2/16/76

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



Upper School
South 31-2 • Room 2, Hwy 20
Vero Beach, Florida 32960
Telephone: (305) 562-4136
(305) 465-1000

Saint Edward's
Vero Beach, Florida

DIRECTORS - ST. EDWARD'S SCHOOL

Audier, 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 Park	Vero Beach, Fla.
IaBarne, 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.	P.O. Box 2050 IADRIE Road	Ft. Pierce, Fla.
Russell, H.E.	P.O. Box 1226 1953-27th Avenue	Vero Beach, Fla.

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

6337
1990



Saint Edward's
Vero Beach, Florida

Upper School
Room 2-1-2 - Room 2, Box 26
Vero Beach, Florida 32963
Telephone: (305) 562-4136
(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.
George 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 020) 12-1-77

MAY 16 1978 FILED
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION

► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ANY ENTRIES

1. Name and Address of Corporation Principal Office:

707614 SAINT EDWARD'S
SCHOOL, INCORPORATED
246 SOUTH AIA
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 Number)	City and State
MACKILLAN, MARYLANE S.	DIR		305 LIVE OAK ROAD	VERO BEACH, FL
SORENSEN, J. DALE	DIR		PAINTED BUNTING LANE	VERO BEACH, FL
GONZALEZ, JORGE	DIR		WINDWARD LANE Old Hwy 1 and Hwy 510 28000 Vero Beach DR,	VERO BEACH, FL
GRAVES, J. RICHARD, JR.	DIR		100 CLARK CREEK LANE	VERO BEACH, FL
WARREN, W.T. JR.	DIR		1500 HYACINTH DR.	VERO BEACH, FL
CARTA, ALVARO I.	DIR			

**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

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

Name

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

Date

1/12/78

Signature
George H. Moss

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

AND O

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 Officer/Director
Vero Beach, Florida

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
Port Pierce, Florida 33450 Director

George H. Moss
255 Live Oak Road
Vero Beach, Florida *Dale*
Officer/Director

Aona Norris
180 Orchid Way - John's Island Director
Vero Beach, Florida

Richard V. Neill
Indrio Road
Port Pierce, Florida 33450 Director

H.E. Russell
1955 28th Avenue
Vero Beach, Florida Director

Jane Simon
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

CHE
FILED

16 / 11 12 AM 1979
DIVISION OF STATE
CORPORATIONS DIVISION
ALACHAVER, 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 AIA
VERO BEACH, FL 32960

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

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/O	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.RI & SR.510	WABASSO, FL
WARREN, W.T. JR.	D	100 CLARKSON LANE	VERO BEACH, FL
CARTAYALVARO L	D	1556 WYN COVE DR	VERO BEACH, FL
Becker, Mary Ann	S/D	507 Bay Drive	Vero Beach, FL
Becker, 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	Name
BENEDICT, PETER B	
Street Address (Do NOT Use P.O. Box Number)	Street Address (Do NOT Use P.O. Box Number)
607 LANTANA LN	City, State and Zip Code

City, State and Zip Code

VERO BEACH, FL 32960

See signature instructions 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 807 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

Type Name of Signing Officer	Title	Telephone Number
George H. Moss	President	350-231-1900
Signature	Date	January 23, 1979

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

Lobster Ranch
2225 Club Drive
Vero Beach, Florida 32960
Telephone (305) 567-4337



Clipper Ranch
South 31-1 Rd., Room 2, Box 20
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.P.	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.	Pt. Pierce, FL
Neill, Richard V.	D	Indrio Road	Pt. Pierce, FL
Norris, Anna	D	180 Orchid Way	Vero Beach, FL
Russell, N.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



1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

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

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:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address	
<input checked="" type="checkbox"/> 707614 SAINT EDWARDS SCHOOL INCORPORATED 246 SOUTH AIA VERO BEACH, FL		32960 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		4. Federal Employer Identification Number (FEIN)	
7/20/1964		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.

Please sign and date 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 My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Type Name of Signing Officer <i>George H. Moss</i>	Title President	Telephone Number 305-231-1900
Signature <i>George H. Moss</i>	Date 2/11/80	

DO NOT WRITE IN THIS SPACE

TS

Mar 1 1980

707614 03-03-80 2 6 1148 10.00

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



Vero 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	Port Pierce, FL 33450
Richard V. Neill	Indrio Road	Port Pierce, FL 33450
Anna Norris	180 Orchid Way	Vero Beach, FL 32960
H.E. Russell	1955 28th Avenue	Vero Beach, FL 32960
Jane Semon	989 Bay Oak Drive	Vero Beach, FL 32960

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

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT

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

FILED

MAY 26 1 03 PM '81

DEPT. OF STATE
1451 2nd Avenue, Tallahassee, FL 32301

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

Name and Address of Corporation Principal Office

707614

SAINT EDWARDS SCHOOL INCORPORATED
246 SOUTH AIA
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

Date Incorporated or Qualifies
To Do Business in Florida

7/20/1964

4. Federal Employer
Identification Number
(FEIN)

59-1059214

5. Date of
Last Report

1980

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 H	P/O	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

BENEDICT, PETER B
Street Address (Do NOT Use P.O. Box Numbers)

607 LANTANA LN

CIV Suite and Z-3 Room

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 Presi-
dent 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 My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Printed Name of Signing Officer

Mary Ann Becker

Title

Secretary

Telephone Number

305-231-4136

Date

January 15, 1981

Mary Ann Becker
mc 5-26-81

707614 02-04-81 2 1 370 10.00

FD-5721M
EX-9918

St. Edward's School
246 South 21st St.
New York, Florida 32960
Telephone (305) 362-4136

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	Pt. Pierce, FL
Neill, Richard V.	D	P. O. Box 1270 Indrio Road	Pt. 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

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1982

State of Florida
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

Name and Address of Corporation

✓ Enter Change of Address of Corporation. Prior to
or after P.O. Box Number Address is NOT Sufficient

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

32960

Other Address

City

State

Zip Code

Date of Incorporation

07/20/1964

✓ Date of
Last Report

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 507 DAY DRIVE	VERO BEACH, FL
Beckery, Richard E.	D 361 INDIAN HARBOR RD	VERO BEACH, FL
Sorensen, J. Dale	P/D Painted Bunting Lane	Vero Beach, FL
Becker, Richard E.	V/D 361 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

DO NOT WRITE IN THIS SPACE

Changes

DATE

\$3.00 additional fee required for Registered Agent changes.

DO NOT WRITE IN THIS SPACE

I certify that I am the President or Registered Agent of the above-named corporation. I also certify that this Report is Required by Chapter 617, F.S.
and I have read and understood the provisions of this Act, and that the same is in full force and effect at this time.

Date

January 20, 1982

J. Dale Sorenson

President

305-231-4712

Lower School
2225 Club Drive
Vero Beach, Florida 32940
Telephone (305) 231-3337



Upper School
243 South A-1-A
Vero Beach, Florida 32940
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 Scuth	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

CCPORATION-
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1983

George Firestone
Secretary of State

APR 27 1983

A.N.
FILED

APR 27 16 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, JACKSONVILLE, FLORIDA

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
below & 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 of Organization P.O. in Florida	4 Federal Employer Identification Number/FEIN	5 Date of Last Report
07/20/1964	59-1059214	03/02/1982

6 Street Addresses of Each Officer and Director

Name of Officers & Directors	T.D.	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GRAVES, J RICHARD, JR	T/D	OLD U.S. #1, SR 510	WABASSO, FL 0000
MACHILLIAN, 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	203 INDIAN HARBOR ROAD	VERO BEACH, FL 0000
BAHL, JOHN C	O	218 RUDDER ROAD	VERO BEACH, FL 0000
HAMILTON, ARDEN G, JR	O	3666 46TH AVENUE	VERO BEACH, FL 0000
McLaughlin, Edward B.	V/D	420 Indian Harbor Road	Vero Beach, FL

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

I, the subscriber of Section 607.014 and 607.037, Florida Statutes, the undersigned corporation, organize under the laws of the State of Florida, do hereby make this statement for the purpose of changing my registered office or registered agent, or both, in the state of Florida.

This statement was authorized by resolution duly adopted by the Board of Directors.

GATE

Registered Agent / Attending Agent signature

\$3.00 additional fee required for Registered Agent changes.

Please sign your registration under instruction on reverse side of this form

I, Dale Sorensen, do solemnly swear that I am an officer of the Corporation named above and that I have been Empowered to Execute the Report as Required by Chapter 607 F.S.
I further declare that the information contained in this document is true and correct to the best of my knowledge and belief.

March 23, 1983

J. Dale Sorensen

President

305/231-4712

Lower School
2225 Club Drive
Vero Beach, Florida 32960
Telephone (305) 231-3357



Upper School
246 South A-1-A
Vero Beach, Florida 32960
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 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

1984



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

465
FILED

MAP 2 11 57 AM 1984

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION

◀ 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:	
<input type="checkbox"/> 707614 SAINT EDWARD'S SCHOOL, INCORPORATED 246 SOUTH A1A VERO BEACH, FL		Street Address 246 South A-1-A PO Box No Vero Beach City Florida 32963 State Zip Code	
<small>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</small>			
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
1 GRAVES, J RICHARD, JR	T/D	OLD US #1 SR 510	WABASSO, FL 32968
2 MACHILLIAN, MARYLANE S	S/D	305 LIVE OAK RD	VERO BCH, FL 32960
3 BAHL, JOHN C	D	218 RUBBER RD	VERO BCH, FL 32960
4 SORENSEN, J DALE	P/D	PAINTED BUNTING LANE	VERO BCH, FL 32960
5 MC LAUGHLIN, EDWARD B	V/D	420 INDIAN HARBOR RD	VERO BCH, FL 32960
Graves, J. Richard, Jr.	D	Old US #1 SR 510	Wabasso, FL
Bahl, John C.	T/D	218 Rudder Road	Vero Beach, FL
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 _____ (Registered Agent Accepting Appointment)		DATE _____	
\$2.00 additional fee required for Registered Agent changes.			
10 See signature restrictions under instructions on reverse side of this form			
<input checked="" type="checkbox"/> I Certify That I Am An Officer of My Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. <input checked="" type="checkbox"/> I Understand That My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath			
Signature 		Date January 17, 1984	
Title J. Dale Sorensen		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			
<input type="checkbox"/> CERTIFICATE OF STATUS DESIRED <small>It is not mandatory to request a certificate of status.</small>			

COP 33

Lower School
2225 Club Drive
Vero Beach, Florida 32943
Telephone (305) 231-3337



Upper School
2400 South 21st St.
Vero Beach, Florida 32943
Telephone (305) 231-4430

Saint Edward's

Vero Beach, Florida

Continuation Sheet - CORPORATION ANNUAL REPORT 1984

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 R.	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

Annual Report and Instructions on Other State Business Meeting Entitled
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

7076344
SAINT EDWARD'S SCHOOL, INCORPORATED
246 SOUTH A-1-A
VERO BCH., FL 32963

SEARCHED INDEXED SERIALIZED FILED
RECEIVED MAY 10 1985
FILING DATE 07/23/1984
EXPIRATION DATE 08/32/1984
REGISTRATION NUMBER 59-2059804

Name of Person or Entity	Address	City, State and Zip Code
CROOME, DAVID J.	D 4625 North A-1-A	VERO BCH., FL 32963
MACMILLAN, MARILYN S.	S/D 205 LIME CREEK RD	VERO BCH., FL 32963
DAUGHERTY, A. CLARK	D 321 Indian Harbor Road	VERO BCH., FL 32963
FAHL, JOHN C.	T/O 218 RUDER RD	VERO BCH., FL 32963
SORENSEN, J. DALE	P/O PAINTED BUNTING LANE	VERO BCH., FL 32963
MC LAUGHLIN, EDWARD B.	V/O 420 INDIAN HARBOR RD	VERO BCH., FL 32963
Becker, Mary Ann	S/D 144 Anchor Drive	Vero Beach, FL

Registered Agent Information

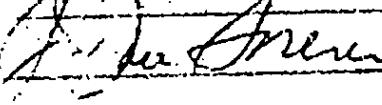
Name and Address of Current Registered Agent	2. Name and Address of New Registered Agent
SCHEIDT, PETER B. LOT 1 AMYTA LANE VERO BCH., FL 32963	NAME SHEET ACTIVITIES (DO NOT USE P.O. BOX NUMBER) CITY, STATE AND ZIP CODE

Under the provisions of Section 807.014, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, hereby designates the following as registered agent or registered agent of 2018, in the state of Florida:
See attached signature verification code located on the back of this document.
After the establishment of registered agent, I am familiar with and accept the obligations of Section 807.018, S.

DATE _____
07/23/1984
Signature of Registered Agent Accepting Appointment

\$3.00 additional fee required for Registered Agent changes.

I, J. Dale Sorensen, do hereby declare under penalty of perjury that the information contained in this document is true and correct to the best of my knowledge and belief. I further declare that I am an officer of the corporation, the President of the same, empowered to execute this document as required by Chapter 807, F.S.A.
I further declare that I have read and understood the filing requirements of the State of Florida and the same legal effects as if made under oath.
I further declare that I am 18 years of age.


J. Dale Sorensen

President

May 3, 1985

305-231-3718



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	305 Live Oak Road	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

1986 MAY 10 - 12:44

Read Notice and Instructions on Other Side Before Making Entries

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

Address of Corporation Principal Office

TO7614
SAINT EDWARD'S SCHOOL, INCORPORATED
246 SOUTH A-1-A
VERO BEACH, FL 32963

4

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

Year Incorporated or Qualified Do Business in Florida	07/20/1964	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
--	------------	--	--------------------------

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

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	S/D B	4625 NORTH A-1-A	VERO BEACH, FL.
DAUGHERTY, A. CLARK	O	321 INDIAN HARBOR ROAD	VERO BEACH, FL 32963
BAHL, JOHN C	T/D	218 RUDDER RD	VERO BEACH, FL 32963
SCRENGEN, J DALE	P/R	PAINTED BUNTING LANE	VERO BEACH, FL 32963
MCLAUGHLIN, EDWARD B	D V/P	420 INDIAN HARBOR RD	VERO BEACH, FL 32963
BECKER, MARY ANN	X/DO	144 ANCHOR DRIVE	VERO BEACH, FL.

REGISTERED AGENT INFORMATION

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

I, the undersigned, a registered agent of the corporation, acknowledge the above-named corporation, incorporated under the laws of the State of Florida, submits my signature for the purpose of changing its registered officer or registered agent, or both, in the State of Florida
as authorized by resolution duly adopted by its board of directors on _____

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

DATE _____

STATEMENT
(Registered Agent Accepting Appointment)

\$10 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I, _____, Am An Officer of the Corporation, the Receiver or Trusted Employee to Execute This Report As Required by Chapter 607 F.S.
I, _____, Say That: My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath
My Signature is attached in Block 81

Date _____

May 5, 1986

Telephone Number

305-731-2818

\$5 Additional Fee
required for a
Certificate of Status

President

President

President

President

CO-10308
(521) 423-3800



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

1987 JUN 10 04 11:18
FBI - TAMPA
SEARCHED INDEXED SERIALIZED FILED
FBI TAMPA

• Instructions and instructions in other State Return Mailing Offices
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 BEACH, 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 07/20/1954

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 P.O. Box Numbers)	City and State
CROOM, DAVID	✓ D	321 INDIAN HARBOR ROAD	VERO BEACH, FL.
BRUCHERTY, R. CLARK	D	21B RUDDER RD	VERO BEACH, FL. 00000
BRAL, JOHN C	D	PAINTED BUNTING LANE	VERO BEACH, FL. 00000
SORENSEN, J DALE	D	101 Rock Point Place	VERO BEACH, FL. 00000
MCLAUGHLIN, EDWARD S	D	321 INDIAN HARBOR RD	VERO BEACH, FL. 00000
BECKER, MARY ANN	D	144 ANCHOR DRIVE	VERO BEACH, FL.

REGISTERED AGENT INFORMATION

6. Name and Address of New Registered Agent

Name 61

Street Address 1 (Do NOT Use P.O. Box Number) 62

Street Address 2 (Do NOT Use P.O. Box Number) 63

City and State 64

Zip Code 65

FL.

I, pursuant to the provisions of Sections 507.034 and 507.037, Florida Statues, the above-named corporation, incorporated under the laws of the State of Florida, submit 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, by accept the appointment of registered agent, am ready, willing and accept the obligations of Section 507.325 F.S.

SIGNATURE Peter Benedict (Registered Agent Accepting Appointment)

DATE 6-12-87

\$150 additional fee required for Registered Agent changes

IC

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 507 F.S.
I Further Certify That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
Officer signing must be listed in Block 61.

Signature

Date

7. Your Name of Signing Officer

Title

Telephone Number

8. Should you desire a certificate of status, check the box

CERTIFICATE OF STATUS DESIRED



\$5 Additional Fee
required for a
Certificate of Status

(8811) 400-2282



Saint Edward's School

Continuation Sheet - CORPORATION ANNUAL REPORT 1987

#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	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 Bougainvillea Ln.	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.

COPPORATION
ANNUAL REPORT
1988



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

DO NOT WRITE IN THIS SPACE

FILED

1986 MAR 22 PM 12:59
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

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

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

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**

Names and Street Addresses of Each Officer and Director, as of December 31, 1987

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/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 RODGER 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

6. Name and Address of New Registered Agent

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) **62**

Street Address 2 (Do NOT Use P.O. Box Number) **63**

City and State **64**

Zip Code **65**

FL

I, Pursuant to the Provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement as 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, I am familiar with, and accept the obligations of, Section 807.325 F.S.

SIGNATURE

Registered Agent Accepting Appointment

DATE

7. During prior 12 months first transacted business in Florida

Sign signature restrictions under instructions on reverse side of this form

Certify That, Am I • Officer or Director of the Corporation; the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS
Under Certify That • Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.
Officer or Director's prints must be placed in Block 8.

Date

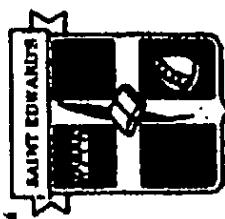
March 16, 1988

Telephone Number

305-231-2828

G. Arden, Jr.

Chairman, Board of Trustees



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

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

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 2

P.O. Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified 07/20/1964 4 Federal Employer
Identification Number (FEIN) 59-1039214 5 Date of
Last Report 03/22/1988

6 Name and Street Address of Each Officer and Director as of December 31, 1988

	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P/D W/D	CROOM, DAVID	155 SAGO PALM ROAD	VERO BEACH, FL.
D	DAUGHERTY, M. CLARK	321 INDIAN HARBOR ROAD	VERO BCH, FL 00000
D	BAHL, JOHN C	157 9TH PLACE PT. 210 REEDER 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

8 Name and Address of New Registered Agent

Name and Address of Current Registered Agent

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

Name 81

Street Address 81 (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, submit 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 on
_____. I hereby accept the appointment of registered agent if I am familiar with and accept the obligations of Section 607.035 F.S.

MANUFACTURE
Registered Agent for Voting Appointments

DATE

I, being corporation, firm and partnership business in Florida,
do hereby declare that I am the sole owner of the above-named corporation.

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

I hereby declare that I am the sole owner of the above-named corporation and have the power to bind it by my signature. I further declare that the signature on this document shall have the same legal effects as if made under oath.
I further declare that I am the sole owner of the above-named corporation and have the power to bind it by my signature. I further declare that the signature on this document shall have the same legal effects as if made under oath.

Date

2/27/89

Signature

407-231-1703

David S. Croom

President of the Board

\$35 Additional Fee
Required for a
Corporation of State.



Saint Edward's School

Continuation Sheet - CORPORATION ANNUAL REPORT 1989

#	Name of Officers and Directors	Title	Street Address	City/State
16	Anderson, O.J.	D	380 Island Creek Dr.	Vero Beach, FL
	Arden, Hamilton C., 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-1-A	Vero Beach, FL
	MacMillan, Marylane S.	D	305 Live Oak Rd.	Vero Beach, FL
	Minton, John L.	T/D	4905 8th 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-1-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



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-1-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-1-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
John Sununu
Secretary of State
DIVISION OF CORPORATIONS

100-7614

CONTRACT NUMBER
TALLAHASSEE
FILED

FILING FEE OF \$61.25 REQUIRED

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

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

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

3. D or Incorporated or Qualified
B or Business in Florida

07/20/1984 **59-1059214**

4. FEI Number

FEI Number Applied For

\$8.75

Additional Fee required
for a Certificate of Status

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

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

2	Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
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

6. Name and Address of New Registered Agent

7. Name

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

8. Street Address (DO NOT USE PO Box Number)

9. City

FL

10. Zip

I, Peter B. Benedict, do solemnly swear that the above-stated corporation submits this statement for the purpose of changing the registered agent herein in the State of Florida. Such change was authorized by the corporation's Board of Directors. I also declare that I have read the Florida Statutes, Title 26, Chapter 507, Sections 507.0105 and 507.1005, and accept the obligations of Section 507.0105, Florida Statutes.

STATE
Registered Agent Acknowledgment

DATE **2/14/91**

I, David C. Ronin, do solemnly swear that I am the registered agent of Saint Edward's School and that I have read the above-stated statement and accept the obligations of Section 507.0105, Florida Statutes.

DATE **2/14/91**

DAVID C. RONIN

CHAIRMAN

1007 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

MAP-432

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

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

1. If the mailing address is incorrect, line through the incorrect information and enter correct address in Block 2
DOCUMENT #707614 (4)

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

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. If no Box is acceptable, the NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

07/20/1964

► 34. Date Last Filed : 4. FEI Number : 5. FEI Number Approved For : 6. \$8.75
02/20/1991 59-1059214

7. Name and Street Address of Each Officer and Director (Do not use P.O. Box number. Use Box Number if you do not have a street address.)

8. Certificate of Status

1 P/D	2 Name of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	4 City and State
1 D	GROOM, DAVID LLOYD, RUBIN	155 GAGO PALM ROAD 600 SEACHLAND BLVD	VERO BEACH, FL.
2 D	ANDERSON, O. J.	380 ISLAND CREEK DR.	VERO BCH, FL
3 T/D	BAILY, JOHN G MINTON, JOHN	151 STINGAREE PT. 4405 471 ST	VERO BCH, FL VERO BCH, FL.
4 D	SORENSEN, J DALE	1305 LITTLE HARBOR LANE	VERO BCH, FL
5 D	BECKER, MARY ANN	144 ANCHOR DRIVE	VERO BEACH, FL.

REGISTERED AGENT INFORMATION

7. Name and Street Address of Registered Agent

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

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.

8. I, Peter B. Benedict, do hereby certify under the pains and penalties of perjury that the above named corporation is subject to service of process in the State of Florida at my place of business, 607 Lantana Lane, Vero Beach, Florida, and that the above address is correct and accurate, and that my signature which is to the right of my name is my true and lawful signature and that my signature is affixed to this instrument in my handwriting and to my knowledge has been executed by me in accordance with the laws of the State of Florida.

9. I, Peter B. Benedict, do hereby certify under the pains and penalties of perjury that the above named corporation is subject to service of process in the State of Florida at my place of business, 607 Lantana Lane, Vero Beach, Florida, and that the above address is correct and accurate, and that my signature which is to the right of my name is my true and lawful signature and that my signature is affixed to this instrument in my handwriting and to my knowledge has been executed by me in accordance with the laws of the State of Florida.

10. I, Peter B. Benedict, do hereby certify under the pains and penalties of perjury that the above named corporation is subject to service of process in the State of Florida at my place of business, 607 Lantana Lane, Vero Beach, Florida, and that the above address is correct and accurate, and that my signature which is to the right of my name is my true and lawful signature and that my signature is affixed to this instrument in my handwriting and to my knowledge has been executed by me in accordance with the laws of the State of Florida.

SIGNATURE

DATE 3/10/92

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

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation	DOCUMENT # 707814 (4)
SAINT EDWARD'S SCHOOL, INCORPORATED SAINT EDWARD'S DRIVE VERO BEACH FL 32963	

If above mailing address is incorrect in any way, you must re-enter information in Item 2 and enter correction in Box 2.

FILING FEE \$200.00	ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		
2. Mailing Address 21 Suite, Apt. #, etc. 22 City & State 23 Zip	2a. Principle Place of Business 26 Suite, Apt. #, etc. 27 City & State 28 Zip	2b. Country 29	2c. Country 30
9. Name and Address of Current Registered Agent BENEDICT, PETER B 607 LANTANA LANE VERO BECH FL 32963			
10. Name and Address of New Registered Agent			
61. Name 62. Street Address (P.O. Box Number is Not Acceptable) 63. 64. City FL	65. Zip Code	66. County	

11. Pursuant to the provisions of Sections 607.0602 and 607.1508 or Sections 617.0602 and 617.1508, Florida Statutes, the above-named corporation submits the following for the purpose of changing its registered officer 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

Peter B. Benedict, Anthony J. Anderson, John Winton, Dale Sorensen, Barry Ann Becker

DATE

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
1. NAME 1. ADDRESS 1. CITY ST ZIP	P/D LLOYD, ROBIN 880 BEACHLAND BLVD VERO BEACH FL	1. TITLE 1. NAME 1. ADDRESS 1. CITY ST ZIP	
2. NAME 2. ADDRESS 2. CITY ST ZIP	D ANDERSON, O. J. 380 ISLAND CREEK DR. VERO BECH FL	2. TITLE 2. NAME 2. ADDRESS 2. CITY ST ZIP	
3. NAME 3. ADDRESS 3. CITY ST ZIP	T/D WINTON, JOHN 4905 4TH ST VERO BECH FL	3. TITLE 3. NAME 3. ADDRESS 3. CITY ST ZIP	
4. NAME 4. ADDRESS 4. CITY ST ZIP	D SORENSEN, J DALE 1305 LITTLE HARBOR LANE VERO BECH FL	4. TITLE 4. NAME 4. ADDRESS 4. CITY ST ZIP	
5. NAME 5. ADDRESS 5. CITY ST ZIP	D BECKER, BARRY ANN 144 ANCHOR DRIVE VERO BEACH FL	5. TITLE 5. NAME 5. ADDRESS 5. CITY ST ZIP	
6. NAME 6. ADDRESS 6. CITY ST ZIP		6. TITLE 6. NAME 6. ADDRESS 6. CITY ST ZIP	

14. I 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 a written signature.

SIGNATURE

ROBIN LLOYD

PRESIDENT/DIRECTOR

1407 1234-5500

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

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

CORPORATION
ANNUAL REPORT
1994



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

APPROVED
AND
FILED

65753-2-PW12-10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name SAINT EDWARD'S SCHOOL INCORPORATED	DOCUMENT # 707614 (4)
--	---------------------------------

Mailing Address
**SAINT EDWARD'S DRIVE
VERO BEACH FL 32960**

Principal Place of Business
**SAINT EDWARD'S DRIVE
VERO BEACH FL 32960**

DO NOT WRITE IN THIS SPACE

21. Mailing Address Suite, Apt. #, etc.	22. Principal Place of Business State, Apt. #, etc.
23. City & State City & State	24. Zip Zip
25. County County	26. Country Country

3. Date Incorporated or Organized
07/20/1964

4. Date of Last Report
04/13/1993

5. FEI Number
50-1058214

6. Applied For
 Not Applicable

7. Certificate of Status Desired
IN-73

8. Entity Type
Funding Type
Fund Contributor

9. Nonprofit Exempt from \$138.75
Supplemental Fee
 \$5.00 May Be
Added to Fees

10. This corporation has liability for intangible tax under S. 1901.092.
Florida Statutes
 Yes
 No

11. Name and Address of New Registered Agent

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

51. Name NAME
52. Street Address (P.O. Box Number Is Not Acceptable) STREET ADDRESS
53. City CITY
54. Zip Code ZIP CODE

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits the following
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 or 617.0503, Florida Statutes.

DATE _____

SIGNATURE *(Handwritten signature of Peter Benedict)*

Printed Name of Registered Agent *(Peter Benedict)*

Officer Appointing Authority *(Peter Benedict)*

Officer Appointing Authority Signature *(Peter Benedict)*

12. OFFICERS AND DIRECTORS

CHANGES TO OFFICERS AND DIRECTORS IN 72

11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP	11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP	11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP
11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP	11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP	11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP
11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP	11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP	11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP
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11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP	11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP	11. NAME 12. TITLE 13. STREET ADDRESS 14. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(a), Florida Statutes. I further certify that the Division of Corporations is not liable for non-compliance with Section 119.07(3)(b) in the event that the information supplied is determined exempt from public review. 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 knowledge of the obligations concerning unclaimed property imposed by Chapter 777, Florida Statutes, that I am an officer or director of the corporation or the recipient of an attorney's power of attorney to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 & changes or on an attachment.

SIGNATURE: *Mary Rogers, Chairman*

SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICE AGENT

2/4/94 407-562-3671

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
10000 CERTIFIED REAL ESTATE LAWYERS

3388 OCEAN DRIVE
VERO BEACH, FLORIDA 32963
TELEPHONE (407) 231-3880
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

0000001311340
10/26/94-01050-013
*****87.50 *****87.50

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

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

Restated Cert.

- 11-10

JB

WJS:sh
encl.

c: Mr. Peter B. Benedict, Headmaster



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 PROPERTY LAWYER

3335 OCEAN DRIVE
VERO BEACH, FLORIDA 32963
TELEPHONE (407) 231-3500
TELEFAX (407) 231-8676

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)

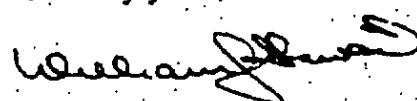
Dear Ms. Shepard:

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/sb
enclos.

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

~~Notarized and~~

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

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

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. Louitt

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

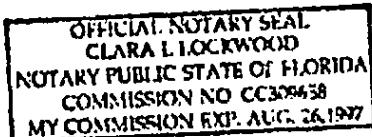
(CORPORATE SEAL)

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 29 day of May, 1994.

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



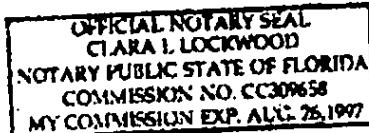
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

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 20 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. Nathan Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 707614 (4)		
1. Corporation Name SAINT EDWARD'S SCHOOL, INCORPORATED		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 10:11

Principal Place of Business		Mailing Address		DO NOT WRITE IN THIS SPACE			
SAINT EDWARD'S DRIVE VERO BEACH FL 32963		SAINT EDWARD'S DRIVE VERO BEACH FL 32963					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip		3. Mailing Address 28 Suite, Apt. #, etc. 27 City & State 28		4. Date Incorporated or Qualified 07/20/1964 5. Date of Last Report 02/08/1994			
				6. FBI Number 59-1058214 7. Certificate of Status Desired □ 8. Business Campaign Financing Trust Fund Contribution □ 9. Nonprofit with IRS 501(c)(3) Tax Exempt Status □ 10. Additional Fee Required			
				11. Nonprofit with IRS 501(c)(3) Tax Exempt Status □ Yes □ No 12. Added For Fee Not Required			
8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent		13. Name			
BENEDICT, PETER B • 607 LANTANA LANE VERO BEACH FL 32963		Greene, Nancy A 550 Camelia Lane		Greene, Nancy A 550 Camelia Lane			
				14. Street Address (P.O. Box Number is Not Applicable)			
				15. City Vero Beach			
				16. Zip Code 32963			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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

Signature, Name or Printed Name of registered agent and title if applicable

NOTE: Registered Agent signature required when changing

5/1/95

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12						
TITLE NAME STREET ADDRESS CITY ST ZIP	CO WYATT-BROWN, HUNTER JR. P.O. BOX 130 (NA) BOCA RATON FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP	1C Rogers, Mrs. James L. III 200 Coconut Palm Road Vero Beach, FL 32963	□ Change <input checked="" type="checkbox"/>				
TITLE NAME STREET ADDRESS CITY ST ZIP	VCD MORRISON, JOHN RT. 2, SUMMER PLACE VERO BEACH FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP	1C Richey, Mr. Dan R. St. Edwards Drive Vero Beach, FL 32963	□ Change <input checked="" type="checkbox"/>				
TITLE NAME STREET ADDRESS CITY ST ZIP	SD SANSON, AARON I III 519 PALM TRAIL DELRAY BEACH FL	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP	1C Reed, Dr. Dudley G. 919 Ladybug Lane Vero Beach, FL 32963	□ Change <input checked="" type="checkbox"/>				
TITLE NAME STREET ADDRESS CITY ST ZIP	T CURTIS, EUGENE L, JR. SAINT EDWARD'S DR. VERO BEACH FL	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY ST ZIP	1C Woodward, Mr. Stewart H. St. Edwards Drive Vero Beach, FL 32963	□ Change <input checked="" type="checkbox"/>				
TITLE NAME STREET ADDRESS CITY ST ZIP	D DOUTHIT, CLAUDE P.O. BOX 1962 (NA) VERO BEACH FL	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY ST ZIP	1C Minton, Mr. Michael D. 1903 South 25th St., Suite 200 Pt. Pierce, FL 34947	□ Change <input checked="" type="checkbox"/>				
TITLE NAME STREET ADDRESS CITY ST ZIP	D LOUTTIT, HENRY I RT.REV. P.O. BOX 597 (NA) WINTER PARK FL	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY ST ZIP	1C Stewart, Mr. William J. St. Edwards Drive Vero Beach, FL 32963	□ Change <input checked="" type="checkbox"/>				

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(14), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if handwritten on this document. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that no other officer or director has signed this document in Block 12 or Block 13 or changed or on an attachment with an address.

SIGNATURE:
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95 407-231-6731

Terry, Ida Mae

D 400 Coconut Palm Rd. Vero Beach, FL
D 2855 Ocean Dr., Suite 2-D Vero Beach, FL

Williams, Andrew W.

Upper School 246 South A-1-A Vero Beach, Florida 32963 (305) 231-4136
Lower School 2235 Main Drive Vero Beach, Florida 32961 (305) 231-5357