

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 710772

FILED
May 16, 2011
Secretary of State

Entity Name: ST. JOHNS COUNTRY DAY SCHOOL.

Current Principal Place of Business:

3100 DOCTORS LAKE DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

3100 DOCTORS LAKE DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-0700127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, GREGORY L
3100 DOCTORS LAKE DR
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY L FOSTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AGEE, MICHELE
Address: 783 CREIGHTON RD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DT
Name: ZEHNER, TODD
Address: 11703 DARTMOOR COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: DS
Name: BROOKE, RICHARD III
Address: 4808 PRINCE EDWARD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: DV
Name: LIGOURI, ROBERT
Address: 1385 LAKEWOOD LANE
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD ZEHNER

DT

05/16/2011

Electronic Signature of Signing Officer or Director

Date