2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710772

FILED Mar 29, 2012 Secretary of State

Entity Name: ST. JOHNS COUNTRY DAY SCHOOL.

Current Principal Place of Business: New Principal Place of Business:

3100 DOCTORS LAKE DRIVE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

3100 DOCTORS LAKE DRIVE ORANGE PARK, FL 32073

FEI Number: 59-0700127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, GREGORY L

3100 DOCTORS LAKE DR

ORANGE PARK, FL 32073 US

ELLISON, EDWARD M

3100 DOCTORS LAKE DR

ORANGE PARK, FL 32073 US

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: EDWARD M. ELLISON 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 LIGUORI, ROBERT

 Address:
 1385 LAKEWOOD LANE

 City-St-Zip:
 FLEMING ISLAND, FL 32003

Title: DV

Name: KAILES, STEVEN
Address: 1998 RIVERGATE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DS

Name: SUGGS, SHARON
Address: 2033 SALT MYRTLE LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DT

Name: AIOSA, DOUGLAS
Address: 1885 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

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: DOUGLAS AIOSA DT 03/29/2012