

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718620

FILED
Feb 15, 2011
Secretary of State

Entity Name: ST. MARK'S EPISCOPAL DAY SCHOOL OF JACKSONVILLE, INC.

Current Principal Place of Business:

4114 OXFORD AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4114 OXFORD AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1299980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALHOUN, FLORENCE G
4114 OXFORD AVENUE
JACKSONVILLE, FL 32210 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ADAMS, JOHN
Address: 4114 OXFORD AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: KETCHUM, MELISSA M
Address: 4114 OXFORD AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: PREUSS, JEFFREY
Address: 4114 OXFORD AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: BRYAN, NICOLE B
Address: 4114 OXFORD AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: HARDAGE, LOUISE C
Address: 4114 OXFORD AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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: LOUISE C HARDAGE

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date