## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Aug 15, 2008 8:00 am Secretary of State **DOCUMENT #719584** 08-15-2008 90002 032 \*\*\*\*70.00 INDEPENDENT DAY SCHOOL OF TAMPA, INC. Principal Place of Business Mailing Address 12015 ORANGE GROVE DR 12015 ORANGE GROVE DR TAMPA, FL 33618 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 - Chg-NP CR2E037 (12/06) 4. FEI Number 59-1282306 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONLIN, JAMES S 1608 HAMPTON LANE Street Address (P.O. Box Number is Not Acceptable) SAFETY HARBOR, FL 34695 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61,25 \$5.00 May Be Trust Fund Contribution Due by September 12, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition NAME CONLIN, JAMES S NAME 1608 HAMPTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STEWART, MARK DR. NAME NAME STREET ADDRESS 16807 SHEFFIELD PARK DR. STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STILES, PAUL NAME NAME 13724 WALBROOKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP John Tomlin TITLE TITLE Delete VALLOREO, BILLIE NAME MAME 18008 Clear Lake Drive 10247 GARDEN ALCOVE DR. STREET ADDRESS STREET ADDRESS Lutz, FL 33548 CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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James S Conlin SIGNATURE: D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO