

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723169

FILED
Apr 23, 2009
Secretary of State

Entity Name: GRACE PARISH DAY SCHOOL, INC

Current Principal Place of Business:

230 KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

230 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

156 KINGSLEY AVE
ORANGE PARK, FL 32073

FEI Number: 59-1152229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, JOHN MR.
11902 MANDARIN ROAD
JACKSONVILLE, FL 32223 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: C () Delete
Name: COOKSEY, JOHN MR.
Address: 11902 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D () Delete
Name: DINKINS, BEN MR.
Address: 1453 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D () Delete
Name: SELLERS, CAROLYN MRS.
Address: 3045 DOCTOR'S LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MD () Delete
Name: MILTON, MARTHA
Address: 916 BROOKHAVEN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: WILLIAMS, SUSAN MRS.
Address: 3957 SUSAN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: REISWIG, COLT MR
Address: 1448 CREEKS EDGE COURT
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZIMMER, CHARLEY MR.
Address: 1856 BAHAMA AVE. N.
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change () Addition
Name: MCINNIS, BRIAN MR
Address: 1465 SHADOW CREEK DRIVE
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTHA MILTON

MRS.

04/23/2009

Electronic Signature of Signing Officer or Director

Date