2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723169

FILED Apr 13, 2011 Secretary of State

Entity Name: GRACE PARISH DAY SCHOOL, INC

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

156 KINGSLEY AVE ORANGE PARK, FL 32073

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

COOKSEY, JOHN MR.

11902 MANDARIN ROAD

JACKSONVILLE, FL 32223 US

MILTON, MARTHA MRS.

916 BROOKHAVEN DRIVE

ST. AUGUSTINE, FL 32092 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: MARTHA MILTON 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: RAGSDALE, JOHN MR.
Address: 2039 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: S

Name: COURTNEY, OWENE MRS
Address: 2687 HOLLY POINTE ROAD, EAST
City-St-Zip: ORANGE PARK, FL 32073 US

Title: T

Name: COOKSEY, JOHN MR Address: 11902 MANDARIN ROAD City-St-Zip: JACKSONVILLE, FL 32223

Title: MD

Name: MILTON, MARTHA

Address: 916 BROOKHAVEN DRIVE City-St-Zip: ST. AUGUSTINE, FL 32092

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: MARTHA MILTON MD 04/13/2011