2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748124

Apr 28, 2009 Secretary of State

Entity Name: THE PINELLAS COUNTY JEWISH DAY SCHOOL, INC.

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

1775 S HIGHLAND AVE

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1775 S HIGHLAND AVE

CLEARWATER, FL 33756 US

FEI Number: 59-1920812 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:

SIEGL, BRIAN 1775 SO HIGHLAND AVE US CLEARWATER, FL 33756

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SELTZER, MICHAEL SELTZER, MICHAEL Name: Name: 2235 BREVARD ROAD NE Address: 2235 BREVARD ROAD NE Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704

Title: (X) Delete Title: () Change () Addition

HARRIS, EVAN Name: Name: Address: 90 STANTON CIRCLE Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip:

Title: () Delete Title: () Change () Addition

KOSSOFF, STEVEN Name: Name: 7738 ARALIA WAY Address: Address: City-St-Zip: LARGO, FL 33777 City-St-Zip:

Title: () Delete Title: () Change () Addition

SCHLIFSTEIN, MICHELE Name: Name: Address: 678 SNUG ISLAND Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MIZRAHI, RALPH SEKERES, SETH Name: Name:

7011 MANGO AVE S 10216 GOLDEN EAGLE DRIVE Address: Address:

SAINT PETERSBURG, FL 33707 City-St-Zip: City-St-Zip: SEMINOLE, FL 33778

Title: () Delete Title: (X) Change () Addition

ZIMER, MICHAEL ZIMER, MICHAEL Name: Name: Address: 777 CATTAIL COURT NE Address: 777 CATTAIL COURT NE SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33703 City-St-Zip: City-St-Zip:

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: BRIAN SIEGEL MR 04/28/2009