FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 751824** 1. Entity Name ST. MARY'S EPISCOPAL DAY SCHOOL, INC. 01-29-2001 90056 045 ****70.00 Principal Place of Business Mailing Address 2101 S. HUBERT AVE. 2101 S. HUBERT AVE. **TAMPA FL 33629 TAMPA FL 33629** 745496 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1985294 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) HEALY, MARILYN M ESQ, RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL 401 E. JACKSON STREET, SUITE 2700 Zip Code **TAMPA FL 33602** FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME RUSS, ANDREW R NAME STREET ADDRESS 4306 SWANN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** TITLE ☐ Delete TIT! F ☐ Addition Change DONLON, KEVIN F FR NAME NAME STREET ADORESS 4311 SAN MIGUEL STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition JOSEY, MARY L MD NAME NAME STREET ADDRESS 1910 BROOKLINE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** TITLE ☐ Delete TITLE Change ☐ Addition FOWLER, ELIZABETH NAME NAME STREET ADDRESS 1902 WYKAGYL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** Delete ☐ Addition TITLE Change KEITH. STUART NAME NAME STREET ADDRESS STREET ADDRESS 4507 S. OAK DR. #P-61 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33611 X** Addition TITLE Delete TITLE ☐ Change MICHAEL CARRERE 5415 Lykes Lane NAME PARIDO, HARVEY NAME STREET ADDRESS STREET ADDRESS 4906 NEW PROVIDENCE CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33611 **TAMPA FL 33629** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

1-1-00-01

913-251-1660 Daytime Phone #