

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# 751824

Entity Name: ST. MARY'S EPISCOPAL DAY SCHOOL, INC.

Current Principal Place of Business:

2101 S. HUBERT AVE.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2101 S. HUBERT AVE.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-1985294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, JR, ROY J ESQ
HILL, WARD, & HENDERSON, PA
101 E KENNEDY BLVD, STE 3700
TAMPA, FL 33602 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: TRT () Delete
Name: RUSS, ANDREW R
Address: 4306 SWANN AVE.
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: STRASKE, STEPHEN
Address: 3302 MULLEN AVENUE
City-St-Zip: TAMPA, FL 33609

Title: T () Delete
Name: ROTHSCHILD, JANE
Address: 4508 CULBREATH AVENUE.
City-St-Zip: TAMPA, FL 33609

Title: T () Delete
Name: FOWLER, ELIZABETH
Address: 1902 WYKAGYL
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: HILL, STEPHEN
Address: 2926 VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

Title: T () Delete
Name: CARRERE, MICHAEL
Address: 400 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRT (X) Change () Addition
Name: RUSS, ANDREW J MR
Address: 4306 SWANN AVE.
City-St-Zip: TAMPA, FL 33629

Title: T (X) Change () Addition
Name: STRASKE, STEPHEN B MR
Address: 3302 MULLEN AVENUE
City-St-Zip: TAMPA, FL 33609

Title: T (X) Change () Addition
Name: ROTHSCHILD, JANE MRS
Address: 4508 CULBREATH AVENUE.
City-St-Zip: TAMPA, FL 33609

Title: T (X) Change () Addition
Name: FOWLER, ELIZABETH P MRS
Address: 1902 WYKAGYL
City-St-Zip: TAMPA, FL 33629

Title: T (X) Change () Addition
Name: HILL, STEPHEN MR
Address: 2926 VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

Title: T (X) Change () Addition
Name: RUFF, CYNTHIA H MRS
Address: 4409 W BEACH PARK DR
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDREW J RUSS

Electronic Signature of Signing Officer or Director

TRT

04/27/2005

Date