

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751824

FILED
Apr 24, 2006
Secretary of State

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:

MAYFIELD, CRAIG ESQ
HILL, WARD, & HENDERSON, PA
101 E KENNEDY BLVD, STE 3700
TAMPA, FL 33602 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: CRAIG MAYFIELD

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: T (X) Change () Addition
Name: FORD, LAURA S MRS
Address: 3403 W SAN JOSE ST
City-St-Zip: TAMPA, FL 33629

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

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

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

MR

04/24/2006

Electronic Signature of Signing Officer or Director

Date