FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am DOCUMENT # 768648 **Secretary of State** 1. Entity Name 07-10-2001 90110 027 ****61.25 RIVER OAK COUNTRY DAY SCHOOL, INC. Principal Place of Business Mailing Address % JOY JEFFREYS CLARKE % JOY JEFFREYS CLARKE 7047 SENECA AVENUE 7047 SENECA AVENUE JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2318422 Not Applicable 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) CLARKE, JOY JEFFREYS 7047 SENECA AVENUE JACKSONVILLE FL 32210 Zip Code 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. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236,25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition GRAVES, MARY PADGETT NAME NAME STREET ADDRESS **5726 CEDAR PARK LANE** STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TD TITLE Delete ☐ Addition ☐ Change **CLARKE, JOY JEFFREYS** NAME NAME STREET ADDRESS 7047 SENECA AVENUE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WILDMAN, KAYE PATTERSON NAME STREET ADDRESS 1396 HAMILTON STREET STREET ADDRESS CITY-ST-ZIP Jacksonville FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition CLARKE, RUSSELL S. NAME NAME STREET ADDRESS 7047 SENECA AVENUE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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:

7-5-011