2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # F97819 1. Entity Name VILLAGE DAY SCHOOL, INC. Principal Place of Business ____ Mailing Address 5665 SE MATOUSEK ST. ._. STUART FL 33497 P.O. BOX 211 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2224819 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUETENS, MELVIN WM. 11844 S.E. DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND FL 33455 City 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or profed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Delete TITLE ☐ Change Addition O'NEILL, SUSAN B. NAME NAME STREET ADDRESS 5666 S.E MATOUSEK STREET ADDRESS CITY ST-ZIP STUART FL CITY-ST-7IP HTLE Delete Hitt ☐ Addition Change NAME O'NEILL, WILLIAM, JR. NAME U00000317743 04/20/05-80031-002 150.00 STREET ADDRESS 5666 S.E. MATOUSEK STREET ADDRESS CITY-ST ZIP STUART FL CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE Detete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- \$1- 21P TITLE ☐ Delete THUE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY ST. 21F HILE Die F ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-71P CHY-ST-ZIP

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 607, 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: Manufa O'herri Susan & O'NEILL 4-15-05 772-283-3890

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

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FILED