FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State **DOCUMENT #** .85254 04-28-2003 90167 029 ***150.00 1. Entity Name OLD MOULTRIE DAY SCHOOL, INCORPORATED Principal Place of Business Mailing Address % THOMAS MYERS % THOMAS MYERS 2665 OLD MOULTRIE RD. 2665 OLD MOULTRIE RD. ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3079111 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MYERS, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 2665 OLD MOULTRIE RD. ST. AUGUSTINE FL 32086 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Celete TITLE Addition NAME MYERS, THOMAS R. NAME STREET ADDRESS STREET ADDRESS 2665 OLD MOULTRIE RD. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MYERS, ANN R STREET ADDRESS STREET ADDRESS 249 BONITA ROAD CITY-ST-ZIP CITY - ST - ZIP ST. AUGUSTINE FL TITLE _ Change _ _ Addition. Delete TITLE NAME NAME GOODE, ELAINE S STREET ADDRESS STREET ADDRESS **5 OCEAN PINES DRIVE** CITY - ST - ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32089 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change

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 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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

4/22103

Est 5"