

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# N00000002510

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

Current Principal Place of Business:

906 S. ORLEANS AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

906 S. ORLEANS AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 74-2986047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMER, DOUGLAS E
906 S. ORLEANS AVE.
TAMPA, FL 33606 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: P () Delete
Name: ADAMS, DAVID
Address: 2501 FOUNTAIN BLVD. N.
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: LESLIE, DARA
Address: 1025 S. STERLING AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: GRAHAM, ELIZABETH
Address: 2433 WATROUS AVENUE
City-St-Zip: TAMPA, FL 33629

Title: SD () Delete
Name: STERN, SUSAN
Address: 905 SOUTH ROME AVENUE
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FRENCH, STEPHEN B
Address: 2401 W. PROSPECT RD.
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition
Name: GRAHAM, ELIZABETH
Address: 2433 WATROUS AVENUE
City-St-Zip: TAMPA, FL 33629

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

Title: D () Change (X) Addition
Name: HOSKINS, JACK
Address: 3223 W. HARBOR VIEW AVENUE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH GRAHAM

TD

03/24/2009

Electronic Signature of Signing Officer or Director

Date