2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2003
Secretary of State

DOCUMENT# N01000008299

Entity Name: MIAMI COUNTRY DAY SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

601 N.E. 107 ST.
MIAMI, FL 331617165

New Principal Place of Business:

Current Mailing Address:

601 N.E. 107 ST.
MIAMI, FL 331617165

New Mailing Address:

FEI Number: 03-0383482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOORE, JAMES W
333 NE 23RD ST.
MIAMI, FL 33137 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: D ( ) Delete
Name: FRANCO, MICHAEL J
Address: 601 N.E. 107 ST.
City-St-Zip: MIAMI, FL 331617165

Title: D ( ) Delete
Name: HOWE, OSMOND C JR.
Address: 601 N.E. 107 ST.
City-St-Zip: MIAMI, FL 331617165

Title: D ( ) Delete
Name: BANICK, RICHARD S
Address: 601 N.E. 107 ST.
City-St-Zip: MIAMI, FL 331617165

Title: D ( ) Delete
Name: MOORE, GERALD W
Address: 601 N.E. 107 ST.
City-St-Zip: MIAMI, FL 331617165

Title: D ( ) Delete
Name: PREMER, HOWARD
Address: 601 N.E. 107 ST.
City-St-Zip: MIAMI, FL 331617165

Title: D ( ) Delete
Name: DAVIES, JOHN
Address: 601 N.E. 107 ST.
City-St-Zip: MIAMI, FL 331617165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FRANCO, MICHAEL J
Address: 2000 TOWERSIDE TERRACE #1402
City-St-Zip: MIAMI, FL 331617165

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: ( ) 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 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 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: JAMES W. MOORE D 04/02/2003

Electronic Signature of Signing Officer or Director — Date

VINCE SCHAFMEISTER- PRESIDENT
13334 SW 26 STREET
MIRAMAR, FL 33027