2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008767

Entity Name: HENDRICKS METHODIST DAY SCHOOL, INC.

FILED Aug 30, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4000 SPRING PARK ROAD JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 4000 SPRING PARK ROAD JACKSONVILLE, FL 32207 FEI Number: 01-0563837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, H. STRATTON III 611 WEST AZEELE STREET TAMPA, FL 336062205 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition BUTLER, HOWARD Name: Name: Address: Address: 13039 HUNT CLUB ROAD City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224 () Change (X) Addition Title: Title: DIR () Delete Name: Name: COBB, JOHN Address: Address: 1841 RIVER ROAD City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32207 Title: () Delete Title: **TREA** () Change (X) Addition TAYLOR, BEVERLY Name: Name: 6660 WELLINGTON PLACE LANE Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32216 Title: () Delete Title: **PRES** () Change (X) Addition Name: Name: HEALEY, CATHY 2507 OCEAN DRIVE SOUTH Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE BEACH, FL 32250 Title: () Delete Title: **VPRE** () Change (X) Addition HOENSHEL, ROB Name: Name: 1384 SAN MATEO AVENUE Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32207 Title: () Delete Title: () Change (X) Addition ROBBINS, JUDY Name: Name: Address: Address: 4357 HEAVEN TREES ROAD JACKSONVILLE, FL 32207 City-St-Zip: 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: CATHY HEALEY PRES 08/30/2002

DIR-SHERMAN, STEVE 2620 FOREST POINT COURT JACKSONVILLE, FL 32257

DIR-SHANK, CYNTHIA 5118 DAMASCUS ROAD SOUTH JACKSONVILLE, FL 32207

DIR-SCOGGINS, JIM 725 MONTEGO ROAD EAST JACKSONVILLE, FL 32216

DIR-RAYMOND, JOHN 1254 MAYFAIR ROAD JACKSONVILLE, FL 32207

DIR-HALL, MIKE 3652 ROSEMARY STREET JACKSONVILLE, FL 32207

DIR-GOOD, TIM 3516 BARQUENTINE ROAD JACKSONVILLE, FL 32216

DIR-DRADY, GENE 3216 STAN ROAD JACKSONVILLE, FL 32216

DIR-DENT, BOBBI 2953 REX DRIVE JACKSONVILLE, FL 32216

DIR-DANIEL, MILDRED 4259 PHILLIPS HIGHWAY #71 JACKSONVILLE, FL 32207