

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2010
Secretary of State

Entity Name: FISHER ISLAND DAY SCHOOL, INC.

Current Principal Place of Business:

2 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

2 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US

New Mailing Address:

FEI Number: 06-1650070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ.
ONE BISCAYNE TOWER - SUITE 2400
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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
Name: PEARCE, MICHAEL E MR.
Address: 2036 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: VP
Name: POTAMKIN, ROBERT M MR.
Address: 7714 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL E. PEARCE

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date