

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 08, 2010
Secretary of State**

DOCUMENT# N02000007588

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 ()

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: DP
Name: NEFF, BRIAN
Address: 7133 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: DVP
Name: BLAKE, KIMBERLY
Address: 5153 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: DT
Name: CAMP, JEFFREY
Address: 7821 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: DS
Name: BELL, MICHAEL
Address: 555 NE 34 STREET, #401
City-St-Zip: MIAMI, FL 33137 USTitle: D
Name: CARVALLO-ROGONDINO, FABIOLA
Address: 7163 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: D
Name: ESCOFFERY, LORNA PH.D.
Address: 7310 SW 96 STREET
City-St-Zip: MIAMI, FL 33156 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: BRIAN NEFF

DP

06/08/2010

Electronic Signature of Signing Officer or Director

Date

NO2000007588
06/08/10

**PATHMAN
LEWIS, LLP**
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LOUIS P. ARCHAMBAULT
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June 9, 2010

Karen Saly
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Fisher Island Day School, Inc.
Document Number: NO2000007588
Amended Annual Report to revise and incorporate additional Directors**

Dear Karen:

We are the attorneys for the above-referenced corporation. Please amend the Annual Report to incorporate the following additional Directors for the above-referenced matter:

Alexander Mikhailov, DDS – Director
7634 Fisher Island Drive
Fisher Island, Florida 33109

Valerie Pearce - Director
2036 Fisher Island Drive
Fisher Island, Florida 33109

Jana Neff – Director
7133 Fisher Island Drive
Fisher Island, Florida 33109

Maria Elena Zapata - Director
5011 Fisher Island Drive
Fisher Island, Florida 33109

Camille Norton, Ph.D. - Director
7712 Fisher Island Drive
Fisher Island, FL 33109

Very truly yours,

PATHMAN LEWIS, LLP


Louis P. Archambault

LPA/vm

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