

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001202

FILED
Apr 06, 2006
Secretary of State

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

Current Principal Place of Business:

330 85TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

330 85TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 16-1688459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BETH
330 85TH AVENUE
ST. PETE BEACH, FL 33706 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: VD () Delete
Name: SEHORY, JOAN
Address: 330 85TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VD () Delete
Name: TURNER, KIM
Address: 330 85TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: TD () Delete
Name: GORDON, BETH
Address: 330 85TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SD () Delete
Name: LAUBACH, WILLIAM M
Address: 330 85TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CONE, BRIAN
Address: 330 85TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VD (X) Change () Addition
Name: SCHORY, JOAN
Address: 330 85TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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

Title: SD (X) Change () Addition
Name: TURNER, KIM
Address: 330 85TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the 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: BETH S. GORDON

TD

04/06/2006

Electronic Signature of Signing Officer or Director

Date