

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001202

FILED
Apr 28, 2011
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 S
330 85TH AVENUE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

SWANN, STUART A THE REV
330 85TH AVENUE
ST. PETE BEACH, FL 33706 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: THE REV STUART A SWANN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TALIAFERRO, JOEL
Address: 521 HAVEN POINT DR.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD
Name: SCHORY, JOAN
Address: 6088 GULFPORT BLVD. S.
City-St-Zip: S. PASADENA, FL 33707

Title: TD
Name: GORDON, BETH
Address: 12050 6TH STREET E.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S
Name: MARONE, LISA
Address: 107 5TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: DIR
Name: GREGORY, ELIZABETH
Address: 55555 25 AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

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: BETH S. GORDON

TD

04/28/2011

Electronic Signature of Signing Officer or Director

Date