2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001202

Feb 04, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

330 85TH AVENUE

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

330 85TH AVENUE

ST. PETE BEACH, FL 33706

FEI Number: 16-1688459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TALIAFERRO, JOEL Name: 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

GORDON, BETH Name: Address: 12050 6TH STREET E.

City-St-Zip: TREASURE ISLAND, FL 33706

Title:

Name: MARONE, LISA 107 5TH AVENUE Address:

City-St-Zip: ST. PETE BEACH, FL 33706

Title: DIR

GREGORY, ELIZABETH Name: 55555 25 AVE. N. Address:

ST. PETERSBURG, FL 33710 City-St-Zip:

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 GORDON TD 02/04/2012