2005 NOT-FOR-PROFIT CORPORATION

Feb 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N04000011193 02-18-2005 90054 044 ****70.00 HENDRICKS DAY SCHOOL OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 4000 SPRING PARK ROAD 4000 SPRING PARK ROAD 20012513 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent_ Name OSSI, BUTLER, NAJEM & ROSARIO, P.A. 1506 PRUDENTIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32207 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FELKER, PAUL NAME NAME STREET ADDRESS 3790 HUNT CLUB ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME LOTT, SALLY NAME STREET ADDRESS 4000 SPRING PARK ROAD STREET ADDRESS CITY+ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BURGESS, SHERMON NAME STREET ADDRESS 4815 MAID MARIAN LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME GREEN, JANE NAME 4815 MAID MARIAN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAMÉ

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 sustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if chanced, or on an attachment withlen address, with all other like empowered. changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED