2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22914

FILED Jul 07, 2008 Secretary of State

Entity Name: FRIENDS OF TAMPA DAY SCHOOL, INC. **Current Principal Place of Business: New Principal Place of Business:** 12606 HENDERSON RD TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 12606 HENDERSON RD TAMPA, FL 33625 FEI Number: 59-2856698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOWATT-GREENE, ANDREA M MULLARKEY, TJ 15104 SHAW ROAD 12606 HENDERSON RD. TAMPA, FL 33625 TAMPA, FL 33625 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: TJ MULLARKEY 07/07/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete AZNEER, MARIANNE Name: Name: 2206 CYPRESS HOLLOW CT Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: STERLING, FRAN Name: MURPHY, MINDY Address: 12433 RUSTIC VIEW Address: 3917 SNAPPER POINTE DR. City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33611 Title: (X) Delete Title: () Change () Addition NIELSON, FAY Name: Name: 390 COFFEE POT RIVIERA NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: Title: (X) Delete Title: () Change () Addition ANDERSON, DÍANE F Name: Name: 11904 NICKLAUS CIR Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: Title: () Delete () Change () Addition JESSON, JERI Name: Name: 4904 LYFORD CAY ROAD Address: Address: TAMPA, FL 33629 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIANNE AZNEER P 07/07/2008