2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N22914

Entity Name: FRIENDS OF TAMPA DAY SCHOOL, INC.

FILED Aug 08, 2003 Secretary of State

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

12606 HENDERSON RD. TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

12606 HENDERSON RD. TAMPA, FL 33625 US

FEI Number: 59-2856698 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:

SMITH, H. STRATTON III 611 W. AZEELE ST. TAMPA, FL 33606 US LYNN, KIEHNE 1200 MONTICELLO BLVD N ST PETERSBURG, FL 33703 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: LYNN S. KIEHNE 08/08/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition
Name: KAVNISKI, WALT Name: KIEHNE, LYNN S

Address: 4331 CARROLLWOOD VLG. DR. Address: 1200 MONTICELLO BLVD N

City-St-Zip: TAMPA, FL 33624 City-St-Zip: ST PETERSBURG, FL 33703

Title: D () Delete Title: D (X) Change () Addition Name: DELANEY, LOIS Name: TURNER, GAY

 Address:
 11750 PARK BLVD.
 Address:
 19611 LAKE OSCEOLA LANE

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 ODESSA, FL 33556

Title: D () Delete Title: T (X) Change () Addition

Name: MOWATT, ANDREA Name: MOWATT, ANDREA Address: 6508 CAMDEN BAY DR. #103 Address: 6508 CAMDEN BAY DR. #103

City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 DOYLE, SUSAN

 Address:
 Address:
 18630 AVENUE CAPRI

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33558

 Name:
 Name:
 SUSAN, ROBINSON

 Address:
 Address:
 18260 WAYNE ROAD

 City-St-Zip:
 City-St-Zip:
 ODESSA, FL 33556

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 JESSON, JERI

 Address:
 Address:
 4904 LYFORD CAY ROAD

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33635

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LYNN S KIEHNE P 08/08/2003