2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # N46350** 1. Entity Name MCCLELLAN PARK DAY SCHOOL, INC. 01-26-2001 90038 028 ****61.25 Principal Place of Business Mailing Address 845 S. SCHOOL AVE. 845 S. SCHOOL AVE. SARASOTA FL 34237 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0296279 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MELENDY, DONNIE P C/O CMR & ASSOCIATES SERVICES, INC. 4837 SWIFT RD., STE. 210 SARASOTA FL-84291-8. 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TIT1 F ☐ Change TITLE ☐ Delete HAUSER, THOMAS NAME NAME STREET ADDRESS **601 LOTUS LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 **VPD** ☐ Addition ☐ Delete TITLE TITLE Change SPERLING, MATT NAME NAME STREET ADDRESS STREET ADDRESS 5104 WINDWARD AVE. CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-7IP SD ☐ Addition ☐ Delete TITLE Change CALLAHAN, RITA NAME NAME STREET ADDRESS STREET ADDRESS 1451 SEAFARER DRIVE CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 ☐ Delete TITLE Change ☐ Addition TITLE ALBANO, PEGGY NAME STREET ADDRESS STREET ADDRESS 7506 ALBERT TILLINGHAST DR. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

changed, or on an attachmer

an address, with all other like empowered.