2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 8:00 am DOCUMENT # N93000004905 **Secretary of State** 1. Entity Name 02-22-2007 90025 027 ****61.25 ST. DAVID'S EPISCOPAL SCHOOL, INC. Principal Place of Business Mailing Address 465 W. FOREST HILL BLVD. 465 W. FOREST HILL BLVD. WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4. FEI Number 65-0564233 Not Applicable Zip Country 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 lipton **GUNN, ROBERT** Street Address (P.O. Box Number is Not Acceptable) C/O SHUTTS & BOWEN 250 AUSTRALIAN AVE. S.STE 500 WEST PALM BEACH FL 33401 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered office or both, in the State of Florida. I am familiar with, and accept the obligations of registered agor SIGNATURE nt and title if applicable (NOTE: Registered Agent signature required when reinstaling) **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ШЦ Delete ш Addition NAMI DOUGLAS, SAM NAMI Win Bloogett STREET ADORESS STREET ADDRESS 12905 Miltord CT. 14349 HORSEHSOE TRACE CITY ST ZIP CITY - ST - ZtP WELLINGTON FL 33414 Wellington, FC 3341 Defete Channe Addition 11111 TITLE NAME THOMAS, STEVEN W NAME STREET ADDRESS STREET ADDRESS 14445 HORSESHOE TRACE CHY-S1-ZIP CHY SL 7/P WELLINGTON FL 33414 linte DS. ☐ Delete 010 ☐ Change Addition NAMI ELMORE, JENNIFER B STREET ADDRESS STREET ADDRESS 12324 GINGERWOOD LANE CHY S1-ZIP CITY-ST-7IP WELLINGTON FL 33414 Delete RHE ☐ Change Addition HITE NAME NAME DURR, RICHARD STREET ADDRESS STREET ADDRESS 1978 WHITE CORAL WAY CHY-ST-ZIP CHY ST ZIP WELLINGTON FL 33414 1011 ☐ Delete ШО Change ☐ Addition NAMI NAME STRUCT ADDRESS STREET ADDRESS CHY SI-ZIP CHY ST ZIP HILE ☐ Delete IIIII Change ■ Addition NAME NAME STREET ADDRESS STREET LADDRESS CHY ST-ZIP CHY-SI-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

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if changed, or on an attachment with an address, with all other like empowered.

561-793-1976

SIGNATURE: WScare | W.STEVEN THOMAS 1-30-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date | Devine Prome V