SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N94000000830 (9) **DOCUMENT #** EPISCOPAL DAY SCHOOL FOUNDATION INC. Principal Place of Business Mailing Address 1500 MICCOSUKEE RD. 1500 MICCOSUKEE RD. TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Date Incorporated or Qualified 3a. Date of Last Report 02/17/1994 03/31/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 89-0828470 26 Not Applicable 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country This corporation has liability for intangible tax under s. 199.032, Zip Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GREEN, CARLA A 82 Street Address (P.O. Box Number is Not Acceptable) 227 S. CALHOUN ST. 63 TALLAHASSEE FL 32301 Zip Code City 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 9 8 8 12 13. DELETE Change Addition 1.1 TITLE TITLE WISE, SHERWOOD W JR. E037 1.2 NAME NAME 3318 NORTHSHORE CIRCLE 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32312 14 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 21 THILE TITLE LOBELLO, SHARON T NAME 22 NAME 3034 FERMANAGH DR. STREET ADORESS 2 3 STREET ADDRESS TALLAHASSEE FL 32308 2 4 CITY - ST-ZIP CITY-ST-ZIP TD DELETE 31 TITLE Change Addition TITLE COLBERT, JAN B 3.2 NAME NAME 1309 COVINGTON DR. STREET ADDRESS 3 3 STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-ZIP 3.4. CITY - ST - ZIP Addition DELETE Change 4.1 TITLE TITLE MOORE, E. PAUL SR. 4 2 NAME NAME 2308 MONACO DR. STREET ADDRESS 4.3 STREET ADORESS TALLAHASSEE FL 32308 4.4 CITY-ST-21P CITY-ST-ZIP DELETE Change Addition TITLE D 5.1 TITLE NAME SMITH, VIRGINIA W 52 NAME 328 CORTEZ ST. 5 3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 5 4 CITY - ST - ZIP CITY ST-ZIP Change Addition DELETE 61 TITLE TITLE D PENTON, APRIL D 62 NAME NAME 4804 DEERRUN DR. 6.3 STREET ADORESS STREET ADORESS TALLAHASSEE FL 32312 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I are an officer or director 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/12 or Block/12 or Block/12 or on an attachment with an address.

SIGNATURE