FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

1995

APPROVED AND FILED

95 MAY -1 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000005010 (3)

THE COUNTRY DAY SCHOOL OF CENTRAL FLORIDA, INC.

1759 W BROADWAY SUITE 8
OVIEDO FL 32765

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OVIEDO FL 32765

3. 10/11/1994

4. 59-327-6807

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. — $5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status — $68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. [ ] Yes [X] No

2. Principal Place of Business

21. 201 E. Pine St
22. Suite 500
23. Orlando Fl
24. 32802
25. U.S.A.

2a. Mailing Address

26. P.O. Box 195877
27.
28. Winter Springs Fl
29. 32708
30. U.S.A.

9. Name and Address of Current Registered Agent

KIPI, JEFFREY T
1759 W BROADWAY SUITE 8
OVIEDO FL 32765

10. Name and Address of New Registered Agent

81. Name: Douglas E. Starcher
82. Street Address (P.O. Box Number is Not Acceptable): 201 E. Pine St
83. Suite 500
84. City: Orlando FL
85. Zip Code: 32802

11. [illegible]

SIGNATURE: [signature] Douglas E. Starcher 4/24/95

12. OFFICERS AND DIRECTORS

Title	Name / Address
T	MILLER, MARGARET W 1181 NEW CASTLE CT OVIEDO FL 32765
T	MILLER, JEFFREY A 1181 NEW CASTLE CT OVIEDO FL 32765
T	KOO, MELISSA B 1087 DEES DR OVIEDO FL 32765

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	Name / Address	Change / Addition
D	Evans, Robert A. PhD 470 Central Pkwy W. Altamonte Springs Fl 32714	Addition
D	Peach, Kenneth 8154 Cloverglen Cir. Orlando Fl 32818	Addition
D	Ross, Laura 620 Daren Ct Winter Springs Fl 32708	Addition
C/P/D	Miller, Margaret W 1181 New Castle Ct Oviedo Fl 32765	Change
V/T/D	Miller, Jeffrey A 1181 New Castle Ct Oviedo Fl 32765	Change
S/D	Koo, Melissa B 1087 Dees Dr Oviedo Fl 32765	Change

14. [illegible]

SIGNATURE: [signature] 4/26/95 (407)366-3795

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret W. Miller

0032047