

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90043 016 ***70.00

DOCUMENT # N94000005010

1. Corporation Name

THE COUNTRY DAY SCHOOL OF CENTRAL FLORIDA, INC.

Principal Place of Business
1231 NORTH BRASSIE DR.
WINTER SPRINGS FL 32708
US

Mailing Address
P.O. BOX 195877
WINTER SPRINGS FL 32708
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/11/1994

4. FEI Number

59-3276807

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

STARCHER, DOUGLASS E.
STE. 1100
390 NORTH ORANGE AVE.
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MILLER, MARGARET W
STREET ADDRESS 1181 NEW CASTLE CT
CITY-ST-ZIP OVIEDO FL

DELETE

TITLE VTD
NAME MILLER, JEFFREY A
STREET ADDRESS 1181 NEW CASTLE CT
CITY-ST-ZIP OVIEDO FL

DELETE

TITLE D
NAME EVANS, ROBERT A. P
STREET ADDRESS 470 CENTRAL PKWY. W.
CITY-ST-ZIP ALTAMONTE SPRINGS FL

DELETE

TITLE D
NAME DEVITO, CAROL
STREET ADDRESS 107 BENNETTS FARM RD.
CITY-ST-ZIP RIDGEFIELD CT

DELETE

TITLE D
NAME ROSS, LAURA
STREET ADDRESS 620 DARON CT.
CITY-ST-ZIP WINTER SPRINGS FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Timothy Pribilski
1.3 STREET ADDRESS 285 Eagle Knob Pointe
1.4 CITY-ST-ZIP Lake Mary, FL 32746

Change

Addition

2.1 TITLE Vice-President
2.2 NAME TEDDY W. REYNOLDS
2.3 STREET ADDRESS 1561 CHESTNUT AVE
2.4 CITY-ST-ZIP WINTER PARK, FL 32789

Change

Addition

3.1 TITLE TREASURER
3.2 NAME Dr. Michael Johnson
3.3 STREET ADDRESS 1032 catfish Creek Circle
3.4 CITY-ST-ZIP OVIEDO, FL 32765

Change

Addition

4.1 TITLE SECRETARY
4.2 NAME Paula Pribilski
4.3 STREET ADDRESS 285 Eagle Knob Pointe
4.4 CITY-ST-ZIP Lake Mary, FL 32746

Change

Addition

5.1 TITLE Director
5.2 NAME Margaret W. Miller
5.3 STREET ADDRESS 852 North Brookshade Pkwy
5.4 CITY-ST-ZIP Alpha Reta, Ga 30004

Change

Addition

6.1 TITLE Director
6.2 NAME Jeffrey A. Miller
6.3 STREET ADDRESS 852 North Brookshade Pkwy
6.4 CITY-ST-ZIP Alpha Reta, Ga 30004

Change

Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TERESA REYNOLDS 2-19-99 (407)696-824

CR2F037 (11/98)

254239 9004316
N94600005010

Director

Dr. Patricia K. Johnson
1032 Catfish Creek Circle
Oviedo, FL 32765

Director

Patricia L. Reynolds
1561 Chestnut Ave
Winter Park, FL 32789