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Mar 06 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000000488 (4)

1. Corporation Name

CHARLOTTE COUNTRY DAY SCHOOL, INC.



Principal Place of Business

Mailing Address

1625 WEST MARION AVENUE
SUITE 2
PUNTA GORDA FL

1625 WEST MARION AVENUE
SUITE 2
PUNTA GORDA FL 33950-5295

3. Date Incorporated or Qualified
01/29/1996

3a. Date of Last Report
1/29/1996

2. Principal Place of Business

21 324 Cross Street

2a. Mailing Address

26 P.O. Box 511085

4. FEI Number

65-0661754

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Punta Gorda, FL

City & State

28 Punta Gorda, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33950

Country

25 USA

Zip

29 33951

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAKSLER, GERI L
1625 WEST MARION AVE.
SUITE 2
PUNTA GORDA FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/V
NAME ERICH, ELLEN R
STREET ADDRESS 2120 PALM TREE DR.
CITY - ST - ZIP PUNTA GORDA FL 33950

1.1 TITLE D
1.2 NAME MARIA Greenberg
1.3 STREET ADDRESS 137 Creek Dr
1.4 CITY - ST - ZIP Port CHARLOTTE, FL 33952

TITLE D/P
NAME WYNN, KATHERINE
STREET ADDRESS 1400 AGUIRRETA 3972 CROOKED ISLAND DR
CITY - ST - ZIP PUNTA GORDA FL 33950

2.1 TITLE D
2.2 NAME AMY ZUSMAN
2.3 STREET ADDRESS 23427 Westchester Blvd
2.4 CITY - ST - ZIP Port CHARLOTTE, FL 33983

TITLE D/S
NAME VASU, MARGARET M
STREET ADDRESS 2237 PALM TREE DRIVE
CITY - ST - ZIP PUNTA GORDA FL 33950

3.1 TITLE D
3.2 NAME Frank Lounga
3.3 STREET ADDRESS 2015 EL Cerito Court
3.4 CITY - ST - ZIP Punta Gorda, FL 33950

TITLE D
NAME WAKSLER, GERI L
STREET ADDRESS 2181 TAI PEL COURT
CITY - ST - ZIP CHARLOTTE HARBOR FL 33983

4.1 TITLE D/P
4.2 NAME Melinda Schadt
4.3 STREET ADDRESS 701 Santa Margerita Lane
4.4 CITY - ST - ZIP Punta Gorda, FL 33950

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE D
5.2 NAME Gayle DiNALLA
5.3 STREET ADDRESS 3819 Casapiano
5.4 CITY - ST - ZIP Punta Gorda, FL 33950

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 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.

SIGNATURE: Margaret M. Noonan Vasu Margaret M. Noonan Vasu 2/25/97 (401) 575-2903

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0662121

CR2E037 (9/96)



Charlotte Country Day School

324 Cross Street
Punta Gorda, FL 33950
Telephone (941) 505-1551

Mailing Address
P. O. Box 511085
Punta Gorda, FL 33951

Officers & Directors 1997

Additions from last report

D/P

Wynn, Katherine
3972 Crooked Island Drive
Punta Gorda, FL 33950

D/V

Erich, Ellen R.
2120 Palm Tree Drive
Punta Gorda, FL 33950

D/S

Vasu, Margaret M. Noonan
2237 Palm Tree Drive
Punta Gorda, FL 33950

D

Waksler, Geri
2181 Tai Pei Court
Port Charlotte, FL 33983

D

Greenberg, Maria
137 Creek Drive
Port Charlotte, FL 33952

D

Zusman, Amy
23427 Westchester Blvd
Port Charlotte, FL 33983

D

Colunga, Frank
2015 El Cerito Court
Punta Gorda, FL 33950

D/T

Schadt, Melinda
701 Santa Margerita Lane
Punta Gorda, FL 33950

D

DiLalla, Gayle
3819 Carupano
Punta Gorda, FL 33950