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FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2002 8:00 am DOCUMENT # N9600000488 **Secretary of State** CHARLOTTE COUNTRY DAY SCHOOL, INC. 01-27-2002 90038 012 ****61.25 Principal Place of Business Mailing Address 324 CROSS STREET P.O BOX 511085 PUNTA GORDA FL 33951 SUITE 2 **PUNTA GORDA FL 33950** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0661754 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 Name Street Address (P.O. Box Number is Not Acceptable) WAKSLER, GERI L 1625 WEST MARION AVE. SUITE 2 Zip Code PUNTÀ GORDA FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. MODERARY OF BY SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Addition TITLE ☐ Delete MURNO, TIMOTHY NAME NAME 437 DELANEY ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33954 DS ☐ Delete TITLE TITLE AMONTREE, JAMES NAME NAME STREET ADDRESS 1117 SAN MATEO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33950 TITLE Change ___ TITLE Delete-KALOSIS, MONICA NAME NAME STREET ADDRESS STREET ADDRESS 4050 HIGBEE ST CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33948 Delete TITLE ☐ Addition TITLE COLUNGA, FRANK NAME NAME STREET ADDRESS 2015 EL CERITO CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** ☐ Delete TITLE ☐ Change ■ Addition TITLE QUINN, JAMES NAME NAME STREET ADDRESS 2000 JAMAICA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33950 TITLE ☐ Delete ☐ Change Addition LACK, MICHAEL NAME NAME STREET ADDRESS 24140 TREASURE ISLAND BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33955** 12. I 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 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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE