

2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90054 015 ****61.25

DOCUMENT # N96000000488	
1. Entity Name CHARLOTTE COUNTRY DAY SCHOOL, INC.	

Principal Place of Business 365 ORLANDO BLVD PORT CHARLOTTE, FL 33954 US	Mailing Address 365 ORLANDO BLVD PORT CHARLOTTE, FL 33954 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01072004 Chg-NP CR2E037 (10/03)

4. FEI Number 65-0661754	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
WAKSLER, GERI L 1625 WEST MARION AVE. SUITE 2 PUNTA GORDA, FL	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

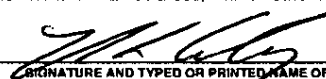
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COWARD, DOROTHY 17000 BURNT STORE RD PUNTA GORDA, FL 33955 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS AMONTREE, JAMES 1117 SAN MATEO DRIVE PUNTA GORDA, FL 33950 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WYNN, KATHY 3972 CROOKED ISLAND DR PUNTA GORDA, FL 33950 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLUNGA, FRANK 2015 EL CERITO CT PUNTA GORDA, FL 33950 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP QUINN, JAMES 2000 JAMAICA WAY PUNTA GORDA, FL 33950 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LACK, MICHAEL 24140 TREASURE ISLAND BLVD. PUNTA GORDA, FL 33955 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Amontree, Kim 1117 San Mateo Dr Punta Gorda, FL 33950 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Muster, Lee Ann 251 MacArthur Drive Port Charlotte, FL 33954 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Colunga, Frank 2051 El Cerito Court Punta Gorda, FL 33950 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Coward, Dorothy 17000 Burnt Store Road Punta Gorda, FL 33950 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Dugas, Donald 2616 Deborah Dr Punta Gorda, FL 33950 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Heitman, Eugene 3221 Depew Avenue Port Charlotte, FL 33952 ☐ Change ☒ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **1/6/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

N96000000488

Additional Directors – Charlotte Academy: FEI: 65-0661754

44002986

Director
Waksler, Geri
160 Heron's Cove Drive
Port Charlotte, FL 33983

Director (New Director)
Katz, Todd
1490 Tamiami Trail
~~Port Charlotte, FL 33948~~