

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90194 013 *****61.25

DOCUMENT # N96000000488

1. Entity Name

CHARLOTTE COUNTRY DAY SCHOOL, INC.



Principal Place of Business

**324 CROSS STREET
SUITE 2
PUNTA GORDA FL 33950
US**

Mailing Address

**P.O BOX 511085
PUNTA GORDA FL 33951
US**

90010524



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

365 Orlando Blvd.

3. Mailing Address

365 Orlando Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Port Charlotte, FL

City & State

Port Charlotte, FL

4. FEI Number **65-0661754**

Applied For

Not Applicable

Zip

33954

Country

USA

Zip

33954

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **DT** ☒ Delete
NAME **MURNO, TIMOTHY**
STREET ADDRESS **437 DELANEY ST**
CITY-ST-ZIP **PORT CHARLOTTE FL 33954**

TITLE **DS** ☐ Delete
NAME **AMONTREE, JAMES**
STREET ADDRESS **1117 SAN MATEO DRIVE**
CITY-ST-ZIP **PUNTA GORDA FL 33950**

TITLE **D** ☐ Delete
NAME **WYNN, KATHY**
STREET ADDRESS **3972 CROOKED ISLAND DR**
CITY-ST-ZIP **PUNTA GORDA FL 33950**

TITLE **D** ☐ Delete
NAME **COLUNGA, FRANK**
STREET ADDRESS **2015 EL CERITO CT**
CITY-ST-ZIP **PUNTA GORDA FL 33950**

TITLE **DP** ☐ Delete
NAME **QUINN, JAMES**
STREET ADDRESS **2000 JAMAICA WAY**
CITY-ST-ZIP **PUNTA GORDA FL 33950**

TITLE **DV** ☐ Delete
NAME **LACK, MICHAEL**
STREET ADDRESS **24140 TREASURE ISLAND BLVD.**
CITY-ST-ZIP **PUNTA GORDA FL 33955**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Change ☒ Addition
NAME **Coward, Dorothy**
STREET ADDRESS **17000 Burnt Store Rd.**
CITY-ST-ZIP **Punta Gorda, FL 33955**

TITLE **D** ☐ Change ☒ Addition
NAME **Wollaston, Jill**
STREET ADDRESS **7500 Riverside Dr**
CITY-ST-ZIP **Punta Gorda, FL 33982**

TITLE **DT** ☒ Change ☐ Addition
NAME **Wynn, Kathy**
STREET ADDRESS **3972 Crooked Island Dr**
CITY-ST-ZIP **Punta Gorda, FL 33950**

TITLE **D** ☐ Change ☒ Addition
NAME **Dugas, Don**
STREET ADDRESS **2676 Deborah Dr**
CITY-ST-ZIP **Punta Gorda, FL 33950**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

1-15-03 941-764-7673

CR2E037 (10/02)