2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # N98000006987** 04-21-2006 90110 025 ****61.25 ST. JAMES EPISCOPAL SCHOOL, INC. Principal Place of Business Mailing Address 4002010... 38 S. HALIFAX DR. 38 S. HALIFAX DR. ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-3550008 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent lames BAILEY BAILEY-BROWN, LORIE E Street Address (P.O. Box Number is Not Acceptable) 38 S. HALIFAX DR. ORMOND BEACH, FL 32176 HALIFAX DR Zip Code 37/76 ORMON<u>D</u> 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 Rorida. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE MRS Delete ■ Addition TITLE ☐ Change MILTHORPE, KATHY NAME NAME STREET ADDRESS 81 SHADOW CREEK WAY STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE MR. ☐ Detete ☐ Change ☐ Addition FERGUSON, JOHN NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 2491 CRY-ST-7IP DAYTONA BEACH, FL 32115 CITY-ST-7IP MRS. nn e ☐ Change TITLE ☐ Detete ☐ Addition NAME YUSCHOK, CONSTANCE STREET ADDRESS 162 LAURELWOOD LANE STREET ADDRESS CITY-ST-70P CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE MRS TEN F ☐ Channe ■ Addition ☐ Detete VOTAW, PAULA NAME NAME STREET ADDRESS 1801 W. INTERNATIONAL SPEEDWAY BLVD STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-7IP TITLE ☐ Delete ☐ Change ■ Addition HOLE, STEPHEN NAME 76 FOXCROFT RUN STREET ADDRESS STREET ADDRESS ORMOND BEACH,, FL 32174 CITY-ST-ZIP CITY-ST-ZIP **X** Addition Delete TITLE MRS ☐ Change $m\epsilon$ MRS CAROL SHABE WOOD, NANCY NAME NAME 38 S. HALIFAX DR 4630 HARBOR VILLAGE BLVD. #1404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONCE INLET, FL 32127 ORMOND BEACH, IL 3217L

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CIGNATURE James & Bairy