

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006987

FILED
Feb 07, 2012
Secretary of State

Entity Name: ST. JAMES EPISCOPAL SCHOOL, INC.

Current Principal Place of Business:

38 S. HALIFAX DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

38 S. HALIFAX DR.
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3550008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEK, MICHELLE
38 S HALIFAX DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 US

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.

SIGNATURE: KELLY V PARSONS

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HARRIS, JAMES
Address: 1500 N HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T
Name: STALEY, BROOKE
Address: 48 PINE VALLEY CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: BRADLEY, HOWARD
Address: 627 RIVERSIDE DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: T
Name: FRANCE, JANE
Address: 1323 OAK FOREST DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: LANKFORD, CAROL
Address: 42 MAYFAIR TERR
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD BRADLEY

T

02/07/2012

Electronic Signature of Signing Officer or Director

Date