2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # N99000003993** May 10, 2000 8:00 am Secretary of State ST. JOHNS-COUNTRY DAY SCHOOL FOUNDATION, INC. 05-10-2000 90182 045 ****61.25 Principal Place of Business Mailing Address 3100 DOCTORS LAKE DR. 3100 DOCTORS LAKE DR. **ORANGE PARK FL 32073 ORANGE PARK FL 32073-6926** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3590413 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RUSSEY, STEPHEN F 3100 DOCTORS LAKE DR. **ORANGE PARK FL 32073** City Zin 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. 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 FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ★★ Addition Delete TITLE TITLE D HARRIS, HENRY H JR. NAME NAME Hoffman, James R. 1000 VICKER'S LANDING WAY, APT.C-109 STREET ADDRESS STREET ADDRESS 2600 Belleshore Court PONTE VEDRA FL 32082 CITY-ST-ZIE CITY-ST-ZIP Orange Park, FL 32065 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASON, MINERVA NAME NAME 12 KINGSLEY AVE. STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE SANDRIDGE, DOROTHY J NAME NAME 2764 W. HOLLY POINT RD. STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE FREEMAN, PATRICIA NAME NAME 13459 OWL HOLLOW CT. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NICHOLS, JOHN W NAME Kei Lane 1796 VMESTMINSTERVORX STREET ADDRESS STREET ADDRESS Middleburg, Fl 2106.8 OTRANGEXPARKS FLX32073X CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE RUSSEY, STEPHEN F NAME NAME 768 WESTMINSTER DR. STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** CITY-ST-ZIP 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:

SICKLINE AND TYPED OR DELIVED NAME OF SIGNING OFFICE OR DIRECTOR

4-26-00

904-264-957