## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 15, 2001 8:00 am Secretary of State DOCUMENT # N9900003993 1. Entity Name 05-15-2001 90137 032 \*\*\*\*61.25 ST. JOHNS COUNTRY DAY SCHOOL FOUNDATION, INC. Principal Place of Business Mailing Address 3100 DOCTORS LAKE DR. 3100 DOCTORS LAKE DR ORANGE PARK FL 32073 ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3590413 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent -Name Street Address (P.O. Box Number is Not Acceptable) RUSSEY, STEPHEN F 3100 DOCTORS LAKE DR. **ORANGE PARK FL 32073** City 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 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **Delete** Change Addition TITLE TITLE HARRIS, HENRY H JR. NAME NAME GRANT, DONALD P. 1000 VICKER'S LANDING WAY, APT.C-109 STREET ADDRESS STREET ADDRESS 808 MAPLEWOOD LANE CITY-ST-7IP CITY-ST-ZIP PONTE VEDRA FL 32082 ORANGE PARK, FL 32065 Addition ☐ Change ☐ Delete TITLE MASON, MINERVA NAME NAME HOFFMAN, JAMES R. STREET ADDRESS 12 KINGSLEY AVE. STREET ADDRESS 2600 BELLESHORE COURT CITY-ST-ZIP ORANGE PARK FL 32073 CITY-ST-ZIP ORANGE PARK, FL 32065 Delete ☐ Addition TITLE ☐ Change SANDRIDGE, DOROTHY J NAME NAME STREET ADDRESS 2764 W. HOLLY POINT RD. STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition FREEMAN, PATRICIA NAME NAME STREET ADDRESS 13459 OWL HOLLOW CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32223 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICHOLS, JOHN W NAME NAME STREET ADDRESS 1796 KEI LN STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 32068 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME RUSSEY, STEPHEN F NAME

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 appears with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

768 WESTMINSTER DR.

ORANGE PARK FL 32073

STREET ADDRESS

CITY-ST-ZIP

4 30 2001

(904) 2124 -9572

FILED