2002 UNIFORM BUSINESS REPORT (UBR) FILED May 21, 2002 8:00 am Secretary of State DOCUMENT # **N99000003993** 1. Entity Name: ST. JOHNS COUNTRY DAY SCHOOL FOUNDATION, INC. 05-21-2002 90856 041 ****61.25 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 Zip 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 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete (9/01 TITLE TITLE ☐ Change ■ Addition GRANT, DONALD P NAME NAME STREET ADDRESS 808 MAPLEWOOD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ORANGE PARK FL 32065 TITLE ☐ Delete TITLE Change Addition MASON, MINERVA NAME NAME STREET ADDRESS 12 KINGSLEY AVE. STREET ADDRESS CITY-ST_ZIP ORANGE PARK FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOFFMAN, JAMES R NAME NAME STREET ADDRESS 2600 BELLESHORE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32065 TITLE ☐ Change ☐ Addition □ Delete FREEMAN, PATRICIA NAME STREET ADDRESS 13459 OWL HOLLOW CT. STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Jacksonville FL 32223 ☐ Delete TITLE ☐ Change TITI F ☐ Addition NAME NICHOLS, JOHN W 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 address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

1796 KEI LN

MIDDLEBURG FL 32068

Russey, Stephen F

768 WESTMINSTER DR.

ORANGE PARK FL 32073

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-29-02 904-264-957

☐ Change

Addition