

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003993

FILED
May 16, 2011
Secretary of State

Entity Name: ST. JOHNS COUNTRY DAY SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

3100 DOCTORS LAKE DR.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

3100 DOCTORS LAKE DR.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3590413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, GREGORY L
3100 DOCTORS LAKE DR
DAY, FL 32013 US

Name and Address of New Registered Agent:

FOSTER, GREGORY L
3100 DOCTORS LAKE DR
ORANGE PARK, FL 32073 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: GREGORY L FOSTER

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGEE, MICHELE
Address: 783 CREIGHTON RD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: LIGOURI, ROBERT
Address: 1385 LAKEWOOD LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: ZEHNER, TODD
Address: 11703 DARTMOOR CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: FREEMAN, PATRICIA
Address: 13459 OWL HOLLOW CT.
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: BROWN, LILA B REV
Address: 2358 RIVERSIDE AVENUE, VILLA 704
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: RUSSEY, STEPHEN F
Address: 768 WESTMINSTER DR.
City-St-Zip: ORANGE PARK, FL 32073

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: TODD ZEHNER

D

05/16/2011

Electronic Signature of Signing Officer or Director

Date