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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Scoretary of State DIVISION OF CORPORATIONS

1996

SIGNATURE 4

(7)

DOCUMENT # 1. Corporation Name

TALLAHASSEE DAY SCHOOL, INC.					
Principal Place	of Business	Mailing Address			1918 1914 61811 61814 61814 61814 61814 61814 61814
611 MICCOSUKEE ROAD TALLAHASSEE FL 32308-4966		611 MICCOSUKEE ROAD TALLAHASSEE FL 32308-4966			
				3. Date Incorporated or Qualified 07/19/1991	3a. Date of Last Report 02/06/1995
2. Principal Pla	ce of Business	2a. Mailing Address		4. FEI Number	Applied For
1 Suito Ant i	nlo	26		59-3078254	Not Applicat
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & State		City 8 State			Fee Required
3		28		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be
Zφ	Country	Zφ	Country	This corporation has liability for in	Added to Fees
<u> </u>	25	29	30	Florida Statutes Yes	
	9. Name and Address of Curre	ent Registered Agent		10. Name and Address of New R	egistered Agent
			81 Name		
	ON, JULIANNE		82 Street Add	dress (P.O. Box Number is Not Acceptable	le).
	CCOSUKEE ROAD		<u>L</u>		
IALLA	HASSEE FL		83		
			84 City		85 Z₁p Code
I Pursuant to	the provisions of Continue COV 050	0 - 1003 4500 5		pration submits this statement for the purp	
familiar with	d agent, or both, in the State of Flor i, and accept the obligations of, Sec	rida. Such change was autho stion 607.0605, Florida Statut	rized by the corporation's boles.	ard of directors. I hereby accept the applo	einthient as registered agent. I am
familiar with SIGNATURE _s 12.	i, and accept the obligations of Sec unitine typed or print here of registered again	tion 607.0505, Florida Statut Taxatti- व्यक्तिसम्बद्ध VD DIRECTORS	NOTE Highwood 4 good signature requir	ard or orectors, i nereby accept the appo	DATE CERS AND DIRECTORS IN 12
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Liana Stanton 1/31/96 (904) 224-1749