

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2022
Secretary of State
5967505110CC

Entity Name: FISHER ISLAND DAY SCHOOL, INC.

Current Principal Place of Business:

2 FISHER ISLAND DR.
MIAMI BEACH, FL 33109

Current Mailing Address:

2 FISHER ISLAND DR.
MIAMI BEACH, FL 33109 US

FEI Number: 06-1650070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, HAROLD LESQ.
ONE BISCAYNE TOWER - SUITE 2400
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	TREASURER, DIRECTOR	Title	PRESIDENT, CHAIRMAN, DIRECTOR
Name	NEFF, BRIAN	Name	NEFF, JANA
Address	7133 FISHER ISLAND DRIVE	Address	7133 FISHER ISLAND DRIVE
City-State-Zip:	FISHER ISLAND FL 33109	City-State-Zip:	FISHER ISLAND FL 33109
Title	DIRECTOR	Title	VP, SECRETARY, DIRECTOR
Name	MELNICK, LAURIE	Name	HIRSH, VERA A
Address	2114 FISHER ISLAND DRIVE	Address	3961 N 40 AVENUE
City-State-Zip:	FISHER ISLAND FL 33109	City-State-Zip:	HOLLYWOOD FL 33021
Title	DIRECTOR	Title	DIRECTOR
Name	FERRARO, JAMES L	Name	MACKENZIE, DONALD S
Address	600 BRICKELL AVENUE SUITE 3800	Address	5251 FISHER ISLAND DRIVE
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	FISHER ISLAND FL 33109
Title	DIRECTOR	Title	DIRECTOR
Name	PARSONS, KATHERINE A.	Name	RUDYAK, ERNEST
Address	19214 FISHER ISLAND DRIVE	Address	5211 FISHER ISLAND DRIVE
City-State-Zip:	MIAMI BEACH FL 33109	City-State-Zip:	FISHER ISLAND FL 33109

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: VERA HIRSH

VICE
PRESIDENT/SECRETARY

02/07/2022

Electronic Signature of Signing Officer/Director Detail

Date