2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007588

Entity Name: FISHER ISLAND DAY SCHOOL, INC.

Current Principal Place of Business:

2 FISHER ISLAND DR. FISHER ISLAND, 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

FILED Feb 07, 2019

Secretary of State

9206555481CC

Officer/Director Detail:

TitleTREASURER, DIRECTORTitleVP, SECRETARY, DIRECTORNameNEFF, BRIANNameESCOFFERY, LORNA PH.D.Address7133 FISHER ISLAND DRIVEAddress7310 SW 96 STREET

City-State-Zip: FISHER ISLAND FL 33109 City-State-Zip: MIAMI FL 33156

Title PRESIDENT, CHAIRMAN, DIRECTOR Title DIRECTOR

Name NEFF, JANA Name MELNICK, LAURIE

Address 7133 FISHER ISLAND DRIVE Address 2114 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109 City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR Title DIRECTOR

Name HIRSH, VERA A Name FERRARO, JAMES L
Address 3961 N 40 AVENUE Address 600 BRICKELL AVENUE

SUITE 3800 HOLLYWOOD FL 33021

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title DIRECTOR

Name MACKENZIE, DONALD S Name PARSONS, KATHERINE A.
Address 5251 FISHER ISLAND DRIVE

Address 5251 FISHER ISLAND DRIVE Address 1717 N BAYSHORE DRIVE
City-State-Zip: FISHER ISLAND FL 33109 APT. 2551

City State 7in: MIAMI EL 22

City-State-Zip: MIAMI FL 33132

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 DIRECTOR 02/07/2019