## 2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# N0200007588

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

### Name and Address of Current Registered Agent:

LEWIS, HAROLD LESQ. ONE BISCAYNE TOWER - SUITE 2400 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 US FILED Jan 15, 2020 Secretary of State 6274877885CC

Certificate of Status Desired: No

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

## **Officer/Director Detail :**

|  | Title           | TREASURER, DIRECTOR                             | Title                              | VP, SECRETARY, DIRECTOR                            |
|--|-----------------|---|------------------------------------|--|
|  | Name            | NEFF, BRIAN                                     | Name                               | ESCOFFERY, LORNA PH.D.                             |
|  | Address         | 7133 FISHER ISLAND DRIVE                        | Address                            | 7310 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<br>SUITE 3800                  |
|  | City-State-Zip: | HOLLYWOOD FL 33021                              | City-State-Zip:                    | MIAMI FL 33131                                     |
|  | Title           | DIRECTOR  | Title                              | DIRECTOR   |
|  |                 |   |                                    |  |
|  | Name            | MACKENZIE, DONALD S                             | Name                               | PARSONS, KATHERINE A.                              |
|  | Name<br>Address | MACKENZIE, DONALD S<br>5251 FISHER ISLAND DRIVE |                                    | PARSONS, KATHERINE A.<br>19214 FISHER ISLAND DRIVE |
|  |                 | ·   | Name<br>Address<br>City-State-Zip: |  |

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

01/15/2020

Date

Electronic Signature of Signing Officer/Director Detail

Date