

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733403

FILED
Apr 23, 2010
Secretary of State

Entity Name: PALM BEACH DAY ACADEMY, INC.

Current Principal Place of Business:

241 SEAVIEW AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

241 SEAVIEW AVE.
PALM BEACH, FL 33480 US

Current Mailing Address:

241 SEAVIEW AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-0873834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DR.
SUITE 500E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COYLE, WILLIAM M
241 SEAVIEW AVENUE
PALM BEACH, FL 33480 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: WILLIAM J. COYLE

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONE, PAUL
Address: THE BREAKERS, 1 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MONELL, AMBROSE
Address: 635 CREST ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: TREA
Name: JOHNSON, SCOTT
Address: 241 MOCKINGBIRD TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: SEC
Name: PALAGYE, STACY
Address: 211 EDEN ROAD
City-St-Zip: PALM BEACH, FL 33480

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: PAUL LEONE

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date