

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744085

FILED
Sep 08, 2004
Secretary of State

Entity Name: MIAMI COUNTRY DAY SCHOOL, INC.

Current Principal Place of Business:

601 N.E. 107TH STREET
MIAMI, FL 332387608

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380608
MIAMI, FL 33238 US

New Mailing Address:

FEI Number: 59-1278987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE JR, OSMOND C
C/O HOWE, ROBINSON, & WATKINS
501 BRICKELL KEY DR., SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANNE PAULK
9906 N.E. 4 AVENUE ROAD
MIAMI SHORES, FL 33138 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: ANNE PAULK

09/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAULK, ANNE
Address: 9906 N.E. 4 AVENUE ROAD
City-St-Zip: MIAMI SHORES, FL 33138

Title: DC (X) Delete
Name: FRANCO, MICHAEL J
Address: 2000 TOWERSIDE TERRACE #1402
City-St-Zip: MIAMI, FL 33138

Title: DS () Delete
Name: HACH, ELIZABETH
Address: 987 NE 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: DT () Delete
Name: FARREY, JOHN F
Address: 1315 BAY TERR
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE PAULK

DP

09/08/2004

Electronic Signature of Signing Officer or Director

Date