

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744085

FILED
Apr 30, 2008
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:

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

New Mailing Address:

FEI Number: 59-1278987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWE, OSMOND C JR
501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: CFO () Delete
Name: HUNT, ALAN P
Address: 601 NE 107 ST
City-St-Zip: MIAMI, FL 33161

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 exemption stated in Chapter 119, 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: ALAN P. HUNT

CFO

04/30/2008

Electronic Signature of Signing Officer or Director

Date