

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008299

FILED
Jan 18, 2012
Secretary of State

Entity Name: MIAMI COUNTRY DAY SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

601 N.E. 107 ST.
MIAMI, FL 331617165

New Principal Place of Business:

601 N.E. 107 ST.
MIAMI, FL 331617165 US

Current Mailing Address:

601 N.E. 107 ST.
MIAMI, FL 331617165

New Mailing Address:

601 N.E. 107 ST.
MIAMI, FL 331617165 US

FEI Number: 03-0383482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, JAMES W
333 NE 23RD ST.
MIAMI, FL 33137 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: JAMES W. MOORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, GERALD W
Address: 333 NE 23RD STREET
City-St-Zip: MIAMI, FL 33137

Title: D
Name: PREMIER, HOWARD
Address: 601 NE 107 STREET
City-St-Zip: MIAMI, FL 33161

Title: D
Name: DAVIES, JOHN
Address: 601 NE 107 STREET
City-St-Zip: MIAMI, FL 33161

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: GERALD W. MOORE

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date