2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733403

Entity Name: PALM BEACH DAY ACADEMY, INC.

Current Principal Place of Business:

241 SEAVIEW AVE. PALM BEACH. FL 33480

Current Mailing Address:

241 SEAVIEW AVE.

PALM BEACH, FL 33480

FEI Number: 59-0873834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COYLE, WILLIAM J 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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2016

Secretary of State

CC4986926983

Officer/Director Detail:

Title P Title VP

NameJOHNSON, SCOTTNameFANJUL, LOURDESAddress241 MOCKINGBIRD TRAILAddress201 GARDEN ROADCity-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

Title TREA Title SEC

NameMATTHEWS, WILLIAMNameCARDEN, STEPHANIEAddress380 NORTH LAKE WAYAddress211 GARDEN ROADCity-State-Zip:PALM BEACH FL 33480City-State-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: SCOTT JOHNSON PRESIDENT 03/28/2016