2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744085

Entity Name: MIAMI COUNTRY DAY SCHOOL, INC.

Current Principal Place of Business:

601 N.E. 107TH STREET MIAMI, FL 33161

Current Mailing Address:

601 N.E. 107TH STREET MIAMI. FL 33161

FEI Number: 59-1278987 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVIES, JOHN 601 N.E. 107TH ST MIAMI, FL 33161 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:

Title

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2018

Secretary of State

CC1220003551

Officer/Director Detail:

Title Title DS

CHRISTOPHER, BELLOWS Name LAZENBY, MATTHEW Name 134 NE 102 STREET Address Address 420 LINCOLN ROAD

SUITE 320

MIAMI SHORES FL 33138 City-State-Zip: City-State-Zip: MIAMI BEACH FL 33139

DT

Title COO FARREY, JOHN F Name

Name BUTTS, GARY T Address 1315 BAY TERR 601 NE 107 ST Address

City-State-Zip: N BAY VILLAGE FL 33141 City-State-Zip: MIAMI FL 33161

Title 1VP Title 2VP

Name PREMER. HOWARD Name MOORE, JAMES

2010 NE 120 ROAD Address Address 5905 NORTH BAY ROAD City-State-Zip: NORTH MIAMI FL 33181

City-State-Zip: MIAMI BEACH FL 33140

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.

01/16/2018 SIGNATURE: GARY T. BUTTS COO