

2013 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

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

Title	DT
Name	FARREY, JOHN F
Address	1315 BAY TERR
City-State-Zip:	N BAY VILLAGE FL 33141

Title	1VP
Name	PREMER, HOWARD
Address	2010 NE 120 ROAD
City-State-Zip:	NORTH MIAMI FL 33181

Title	DS
Name	LAZENBY, MATTHEW
Address	531 W 51ST STREET
City-State-Zip:	MIAMI BEACH FL 33140

Title	COO
Name	BUTTS, GARY T
Address	601 NE 107 ST
City-State-Zip:	MIAMI FL 33161

Title	2VP
Name	MOORE, JAMES
Address	5905 NORTH BAY ROAD
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.

SIGNATURE: GARY BUTTS

COO

02/22/2013

Electronic Signature of Signing Officer/Director Detail_____
Date