

2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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:

HUFFORD, MARIANDL C
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: MARIANDL HUFFORD

10/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name CHRISTOPHER, BELLOWS
Address 134 NE 102 STREET
City-State-Zip: MIAMI SHORES FL 33138

Title DS
Name LAZENBY, MATTHEW
Address 420 LINCOLN ROAD
SUITE 320
City-State-Zip: MIAMI BEACH FL 33139

Title DT
Name SAAD, SOL
Address 6950 NW 25TH WAY
City-State-Zip: BOCA RATON FL 33496

Title CEO HEAD OF SCHOOL
Name HUFFORD, MARIANDL C
Address 601 N.E. 107TH STREET
City-State-Zip: MIAMI FL 33161

Title 1VP
Name BROD, CLAUDIA
Address 65 PALM AVE.
City-State-Zip: MIAMI BEACH FL 33139

Title 2VP
Name MOORE, JAMES
Address 5905 NORTH BAY ROAD
City-State-Zip: MIAMI BEACH FL 33140

Title COO
Name GEORGE, LINDSAY
Address MIAMI COUNTRY DAY SCHOOL
601 N.E. 107TH STREET
City-State-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: LINDSAY GEORGE

**CHIEF OPERATING
OFFICER**

10/28/2019

Electronic Signature of Signing Officer/Director Detail

Date