2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 744085

Entity Name: MIAMI COUNTRY DAY SCHOOL, INC.

FILED
Aug 05, 2021
Secretary of State
6712110728CC

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 M. 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 M. HUFFORD 08/05/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PAST-PRESIDENT Title PRESIDENT

Name CHRISTOPHER, BELLOWS Name LAZENBY, MATTHEW

Address 134 NE 102 STREET Address 420 LINCOLN ROAD SUITE 320

City-State-Zip: MIAMI SHORES FL 33138

City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER Title CEO HEAD OF SCHOOL

 Name
 KING, KEVIN
 Name
 HUFFORD, MARIANDL C

 Address
 390 NE 97TH STREET
 Address
 601 N.E. 107TH STREET

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI FL 33161

Title 1VP Title CHAIRMAN

Name BROD, CLAUDIA Name MOORE, JAMES
Address 65 PALM AVE.

City-State-Zip: MIAMI BEACH FL 33139

Address 5905 NORTH BAY ROAD

City-State-Zip: MIAMI BEACH FL 33140

Title COO Title ASST. SECRETARY

Name WALSH, TIMOTHY Name BAKKER, G.J.

Address MIAMI COUNTRY DAY SCHOOL Address 40 INDIAN CREEK ISLAND RD

601 N.E. 107TH STREET

Address
40 INDIAN CREEK ISLAND RD

City-State-Zip: MIAMI FL 33161 City-State-Zip: INDIAN CREEK VILLAGE FL 33154

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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: TIMOTHY WALSH COO 08/05/2021

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Title SECRETARY
Name CLANCY, SEAN

Address 211 BAL CROSS DRIVE
City-State-Zip: BAL HARBOUR FL 33154