

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008299

Entity Name: MIAMI COUNTRY DAY SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

601 N.E. 107 ST.
MIAMI, FL 33161-7165

Current Mailing Address:

601 N.E. 107 ST.
MIAMI, FL 33161-7165 US

FEI Number: 03-0383482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, JAMES W
333 NE 23RD ST.
MIAMI, FL 33137 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 D
Name MOORE, GERALD W
Address 333 NE 23RD STREET
City-State-Zip: MIAMI FL 33137

Title D
Name PREMIER, HOWARD
Address 601 NE 107 STREET
City-State-Zip: MIAMI FL 33161

Title D
Name DAVIES, JOHN
Address 601 NE 107 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: GERALD W MOORE.

DIR.

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date