2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626113

FILED Apr 29, 2011 Secretary of State

Entity Name: ARLINGTON COUNTRY DAY SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

351 SAN JUAN DR

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

351 SAN JUAN DR PONTE VEDRA BEACH, FL 32082

FEI Number: 59-1919401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALERNO, KENNETH M. 351 SAN JUAN DR PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: DS

Name: SALERNO, IRENE H Address: 351 SAN JUAN DR

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP

Name: SALERNO, KENNETH M Address: 351 SAN JUAN DR

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRENE SALERNO DS 04/29/2011