2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717318

FILED Jan 09, 2008 Secretary of State

Entity Name: JACKSONVILLE COUNTRY DAY SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business: 10063 BAYMEADOWS RD

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10063 BAYMEADOWS RD JACKSONVILLE, FL 32256

FEI Number: 59-0905430 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:

MORROW, MIKE 10063 BAYMEADOWS RD JACKSONVILLE, FL 32256 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BURR, EDWARD E BURNS, CHRISTOPHER G Name: Name: 3909 DUVAL DRIVE Address: 4005 ALHAMBRA DR. W. Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete Title: (X) Change () Addition

BURNS, CHRISTOPHER G Name: Name: YIP, DANIEL S

Address: 4005 ALHAMBRA DRIVE W Address: 7612 WEXFORD CLUB DR. W. City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32256

Title: CSD () Delete Title: () Change () Addition

ELIAS, POPPI Name: Name: 8586 ROYALWOOD DR. Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: ADKINS, TOMMY Name: 8298 WOODGROVE ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE MORROW RΑ 01/09/2008