2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717318

FILED Jan 05, 2011 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

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:

Name: YIP, DAN

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

Title: VP

Name: PRICE, RON

Address: 332 PLANTATION CIRCLE City-St-Zip: PONTE VEDRA, FL 32082

Title: CSD Name: SAMS, PAT

Address: 10973 HICKORY TRACE LANE City-St-Zip: JACKSONVILLE, FL 32256

Title: T

Name: KIGHT, DAVID

Address: 8195 SHADY GROVE ROAD City-St-Zip: JACKSONVILLE, FL 32256

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: MIKE MORROW MR. 01/05/2011