
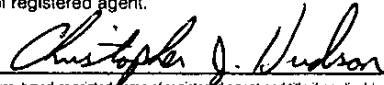


# 2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # 724125</b> 1. Entity Name <b>HAVERHILL BAPTIST DAY SCHOOL, INC.</b>						08 OCT 27 PM 12:39 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business <b>671 NORTH HAVERHILL ROAD WEST PALM BEACH, FL 33415</b>				Mailing Address <b>671 NORTH HAVERHILL ROAD WEST PALM BEACH, FL 33415</b>			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent  <b>BARKER, ANN 817 SAPEN RD WEST PALM BEACH, FL 33409</b>				7. Name and Address of New Registered Agent Name <b>Christopher J. Hudson</b> Street Address (P.O. Box Number is Not Acceptable) <b>671 N. Haverhill Rd.</b> City <b>WPB</b> <span style="float: right;">FL Zip Code <b>33415</b></span>			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>				500137328915 10/27/08--01061--013/**6/.25 10/23/08 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
<b>Amended AR is \$61.25</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to Florida Department of State							
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BARKER, ANN 817 ASPEN RD WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ann Barker 817 Aspen Rd. WPB, FL 33415	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ATWELL, DIANA 5775 FERNLEY DRIVE W., #139 W. PALM BEACH, FL 33415	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sandra D'Agostino 93 Eden Lawn Terr. WPB, FL 33415	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEARFOSS, GLORIA 726 CAROLINE AVE WEST PALM BEACH, FL 33413	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gay O'Neal 524 E. Rambling Dr. Wellington, FL 33414	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SULLIVAN, DAVID 1266 SLASH PINE CIR WEST PALM BEACH, FL 33409	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Keith Carr 5118 Marion Pl WPB, FL 33407	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, MICHAEL R 1100 CAMEO CIR WEST PALM BEACH, FL 33417	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Christopher J. Hudson 671 N. Haverhill Rd. WPB, FL 33415	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Billy Schmitt 4934 Wiggins Rd. Lake Worth, FL 33463	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

561  
# 683-2327

10/28  
AP