2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724125

FILED Mar 01, 2010 Secretary of State

Entity Name: HAVERHILL BAPTIST DAY SCHOOL, INC.

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

671 NORTH HAVERHILL ROAD WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

671 NORTH HAVERHILL ROAD WEST PALM BEACH, FL 33415

FEI Number: 59-1709332 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:

HUDSON, CHRISTOPHER 671 NORTH HAVERHILL ROAD WEST PALM BEACH, FL 33415 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:

Γitle: D

Name: BARKER, ANN Address: 817 ASPEN RD

City-St-Zip: WEST PALM BEACH, FL 33407

Title: D

Name: ATWELL, DIANA

Address: 5775 FERNLEY DRIVE W., #139 City-St-Zip: W. PALM BEACH, FL 33415

Title:

Name: MEED, RUTH

Address: 7726 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: [

Name: KEITH, CARR

Address: 5118 MARION PLACE

City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: MOORE, MICHAEL R Address: 1100 CAMEO CIR

City-St-Zip: WEST PALM BEACH, FL 33417

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: DIANA L ATWELL D 03/01/2010