2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14799

FILED Apr 26, 2009 Secretary of State

Entity Name: HUDLETT DAY SCHOOL & SUMMER CAMP, INC.

Current Principal Place of Business: New Principal Place of Business: 1904 SW 4 AVE 1900 SW 4 AVE FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 **Current Mailing Address: New Mailing Address:** 244 WEST PARK DRIVE FT LAUDERDALE, FL 33315 FEI Number: 59-2077210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUDLETT, JEFF J 244 WEST PARK DRIVE FT LAUDERDALE, FL 33315 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HUDLETT, JEFF Name:

Name: 244 WEST PARK DRIVE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33315 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF HUDLETT **PRES** 04/26/2009