

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59969

FILED
Feb 07, 2009
Secretary of State

Entity Name: THE HOLLAND NORTHLAKE DAY SCHOOL, INC.

Current Principal Place of Business:

8788 N MILITARY TRL
PALM BCH. GARDENS, FL 33410 US

New Principal Place of Business:

4650 N MILITARY TRAIL
PALM BCH. GARDENS, FL 33418 US

Current Mailing Address:

4650 N MILITARY TRL
PALM BEACH GARDENS, FL 33418

New Mailing Address:

109 SANDPIPER CIRCLE
JUPITER, FL 33477

FEI Number: 59-2401557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANE, REBECCA
DUANE & DUANE, PA
2000 PAGA BLVD SUITE 4410
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HOLLAND, DIANN C
Address: 8788 N MILITARY TRL
City-St-Zip: PALM BCH GDN, FL 33410

Title: VPV () Delete
Name: COGBURN, JOHN B
Address: 5280 N OCEAN DR AP 12C
City-St-Zip: WEST PALM BEACH, FL 33404

Title: STD () Delete
Name: COGBURN, DOLORES M.,
Address: 5280 N OCEAN DR APT 12-C
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, DIANN C
Address: 109 SANDPIPER CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: COGBURN, DOLORES M
Address: 5280 N OCEAN DR APT 12-C
City-St-Zip: SINGER ISLAND, FL 33404

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: DIANN C HOLLAND

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date