

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25071

FILED
Feb 16, 2010
Secretary of State

Entity Name: MANDARIN COUNTRY DAY SCHOOL, INC.

Current Principal Place of Business:

1765 BOLTON ABBEY DR.
JACKSONVILLE, FL 32223

New Principal Place of Business:

6483 MAY TREE CT..
JACKSONVILLE, FL 32258

Current Mailing Address:

1765 BOLTON ABBEY DR.
JACKSONVILLE, FL 32223

New Mailing Address:

6483 MAY TREE CT..
JACKSONVILLE, FL 32258

FEI Number: 59-2717620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, MARILYN N
1765 BOLTON ABBEY DR.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ELDER, MARILYN N
6483 MAY TREE CT..
JACKSONVILLE, FL 32258 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ELDER, MARILYN N
Address: 6483 MAY TREE CT..
City-St-Zip: JACKSONVILLE, FL 32258

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN N. ELDER

DP

02/16/2010

Electronic Signature of Signing Officer or Director

Date