

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L81535

FILED
Jan 30, 2007
Secretary of State

Entity Name: ARLINGTON COUNTRY DAY SCHOOL II, INC.

Current Principal Place of Business:

5725 FT. CAROLINE ROAD
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

3536 UNIVERSITY BOULEVARD NORTH
134
JACKSONVILLE, FL 32277

New Mailing Address:

1978 WOODLEIGH DR WEST
JACKSONVILLE, FL 32211

FEI Number: 59-3012909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICHTWARD, FRED
1978 WOODLEIGH DRIVE WEST
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

LICHTWARD, DEBORAH A
1978 WOODLEIGH DRIVE WEST
JACKSONVILLE, FL 32211 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: DEBORAH LICHTWARD

01/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LICHTWARD, DEBORAH A
Address: 5725 FT. CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32277

Title: PSD () Delete
Name: LICHTWARD, FRED
Address: 1978 WOODLEIGH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-P (X) Change () Addition
Name: LICHTWARD, DEBORAH A
Address: 5725 FT. CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32277

Title: CO-P (X) Change () Addition
Name: LICHTWARD, FRED H
Address: 1978 WOODLEIGH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32211

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH A LICHTWARD

CO-P

01/30/2007

Electronic Signature of Signing Officer or Director

Date