

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L81535

**FILED**  
**Mar 10, 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:**

1978 WOODLEIGH DR WEST  
JACKSONVILLE, FL 32211

**New Mailing Address:**

3536 UNIVERSITY BOULEVARD NORTH  
134  
JACKSONVILLE, FL 32277

**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, DEBORAH A  
1978 WOODLEIGH DRIVE WEST  
JACKSONVILLE, FL 32211 US

**Name and Address of New Registered Agent:**

LICHTWARD, FRED  
2428 MARBLE DRIVE  
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: FRED LICHTWARD

03/10/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PSD (X) Change ( ) Addition  
Name: LICHTWARD, FRED H  
Address: 2428 MARBLE DRIVE  
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: FRED LICHTWARD

P

03/10/2007

Electronic Signature of Signing Officer or Director

Date