

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81535

FILED
Aug 27, 2008
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:

6999-02 MERRILL ROAD
#236
JACKSONVILLE, FL 32277 US

Current Mailing Address:

3536 UNIVERSITY BOULEVARD NORTH
134
JACKSONVILLE, FL 32277

New Mailing Address:

6999-02 MERRILL ROAD
#236
JACKSONVILLE, FL 32277 US

FEI Number: 59-3012909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTWARD, FRED
2428 MARBLE DRIVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

WILLIAM DOYLE, ATTY AT LAW
2121 CORPORATE SQUARE BLVD.
SUITE 124
JACKSONVILLE, FL 32216 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

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LICHTWARD, DEBORAH A
Address: 6999-02 MERRILL RD #236
City-St-Zip: JACKSONVILLE, FL 32277

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: DEBORAH LICHTWARD

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date