

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81535

FILED
May 05, 2009
Secretary of State

Entity Name: ARLINGTON COUNTRY DAY SCHOOL II, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1978 WOODLEIGH DR W
JACKSONVILLE, FL 32211 US

Current Mailing Address:

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

New Mailing Address:

1978 WOODLEIGH DR W
JACKSONVILLE, FL 32211 US

FEI Number: 59-3012909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LICHTWARD, DEBORAH A
Address: 1978 WOODLEIGH DR W
City-St-Zip: JACKSONVILLE, FL 32211

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 A LICHTWARD

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date