2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002792

FILED Apr 30, 2006 Secretary of State

Entity Name: DILLARD HIGH SCHOOL CLASS OF 1961, INC.

Current Principal Place of Business: New Principal Place of Business: 4210 SW 3RD STREET PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 4210 SW 3RD STREET PLANTATION, FL 33317 FEI Number: 65-1095020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MYRICK, LENA W 4210 SW 3RD ST. PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DANIELS, ALICE FW. Name: Name: 3741 NW 9TH CT. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: Title: () Delete () Change () Addition Name: YOUNG, JAMES Name: Address: 2210 NW 30 WAY Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, JANA B Name: Name: 3870 NW 7 COURT Address: Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: Title: D () Delete Title: () Change () Addition Name: MYRICK, LENA W Name: 4210 SW 3RD STREET Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: () Delete Title: (X) Change () Addition NIXON, CARL THOMAS, BOBBIE R Name: Name: 214 SW 1 TERR 1559 WEST SUNRISE BOULEVARD Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: FORT LAUDERDALE, FL 33311 Title: () Delete Title: () Change () Addition WILLIAMS-MEREDITH, FRANCES Name: Name: Address: 709 SW 4 ST APT 3 Address: FT LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip:

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

SIGNATURE: LENA W. MYRICK T 04/30/2006