2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002792

Apr 09, 2012 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

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DANIELS, ALICE FW. Name: Address: 3741 NW 9TH CT.

City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

Name: YOUNG, JAMES Address: 2210 NW 30 WAY

City-St-Zip: FT LAUDERDALE, FL 33311

Title:

DAVIS, JANA B Name: Address: 3870 NW 7 COURT

City-St-Zip: FT LAUDERDALE, FL 33311

Title: D

Name: MYRICK, LENA W 4210 SW 3RD STREET Address: City-St-Zip: PLANTATION, FL 33317

Title:

THOMAS, BOBBIE R Name:

1559 WEST SUNRISE BOULEVARD Address: City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

WILLIAMS-MEREDITH, FRANCES Name:

Address: 709 SW 4 ST APT 3 FT LAUDERDALE, FL 33312 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: LENA W. MYRICK T 04/09/2012