

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004984

FILED
Mar 20, 2008
Secretary of State

Entity Name: THE DILLARD HIGH SCHOOL CLASS OF 1964 INC.

Current Principal Place of Business:

2310 NORTHWEST 29TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120007
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1036837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGE, ROBERT J
1601 SISTRUNK BLVD.
SUITE 3
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KELLY, WILLIE G
2310 NW 29 STREET
FORT LAUDERDALE, FL 33311 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: WILLIE G KELLY

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, WILLIE G
Address: 2310 NW 29 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD () Delete
Name: PRINGLE, RICHARD
Address: 3851 NW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TD () Delete
Name: HODGE, CURTIS JR.
Address: 3430 NW 5TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: PRINGLE, JUANITA
Address: 3851 NW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: VANS, OLIVIA B
Address: 1306 NW 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: HODGE, ANGELITA R
Address: 3430 NW 5TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: WILLIE G KELLY

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date