

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004093

FILED
Sep 08, 2004
Secretary of State

Entity Name: MIAMI COUNTRY DAY SCHOOL PERFORMING ARTS BOOSTERS, INCORPORATED

Current Principal Place of Business:

601 NE 107TH ST
MIAMIA, FL 33161

New Principal Place of Business:

601 NE 107TH ST
MIAMI, FL 33161

Current Mailing Address:

PO BOX 380608
MIAMI, FL 33238

New Mailing Address:

FEI Number: 26-0003835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JUANICO, MARK T ESQ
9545 NE 2ND AVE
MIAMI SHORES, FL 33138 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFMEISTER, VINCE
Address: 601 NE 107TH ST
City-St-Zip: MIAMIA, FL 33161

Title: D () Delete
Name: ALFONSO, TERRY
Address: 601 NE 107TH ST
City-St-Zip: MIAMIA, FL 33161

Title: D () Delete
Name: WICKER, JOHN
Address: 601 NE 107TH ST
City-St-Zip: MIAMIA, FL 33161

Title: D () Delete
Name: LEWIS, SANDI
Address: 601 NE 107TH ST
City-St-Zip: MIAMIA, FL 33161

Title: D () Delete
Name: MUHLIG, JENNIFER
Address: 601 NE 107TH ST
City-St-Zip: MIAMIA, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAFMEISTER, VINCE
Address: 601 NE 107TH ST
City-St-Zip: MIAMI, FL 33161

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
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY ALFONSO

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date