2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004093

FILED Apr 28, 2005 Secretary of State

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

Current Principal Place of Business:		New Principal Place of Business:	
601 NE 107TH ST MIAMI, FL 33161			
Current Mailing Address:		New Mailing Address:	
PO BOX 380608 MIAMI, FL 33238			
FEI Number: 26-	5-0003835 FEI Number Applied For () FEI Num	nber Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
JUANICO, MARK T ESQ 9545 NE 2ND AVE MIAMI SHORES, FL 33138 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:	
Address: 60	0 () Delete SHAFMEISTER, VINCE 901 NE 107TH ST MAMI, FL 33161	Title: () Name: Address: City-St-Zip:	Change () Addition
Address: 60	0 () Delete LEFONSO, TERRY 01 NE 107TH ST /IIAMIA, FL 33161	Title: () Name: Address: City-St-Zip:	Change () Addition
Address: 60	O () Delete VICKER, JOHN 901 NE 107TH ST AIAMIA, FL 33161	Title: () Name: Address: City-St-Zip:	Change () Addition
Address: 60	O () Delete EWIS, SANDI 901 NE 107TH ST AIAMIA, FL 33161	Title: () Name: Address: City-St-Zip:	Change () Addition
Address: 60	0 () Delete MUHLIG, JENNIFER 901 NE 107TH ST MAMIA, FL 33161	Title: () Name: Address: City-St-Zip:	Change () Addition

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: MARK T. JUANICO D 04/28/2005