2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005090

FILED Apr 30, 2005 Secretary of State

Entity Name: DILLARD HIGH SCHOOL CLASS OF 1960, INC.

Current Principal Place of Business: New Principal Place of Business: 4815 NW 50TH ST. TAMARAC, FL 33319 **Current Mailing Address: New Mailing Address:** 4815 NW 50TH ST TAMARAC, FL 33319 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEAN, JAMES W 4815 NW 50TH ST. TAMARAC, FL 33319 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: (X) Change () Addition () Delete KING, WILHELMINA KING, WILHELMINA G Name: Name: 501 NW 49TH AVE. Address: 501 NW 49TH AVE. Address: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: VD () Delete Title: () Change () Addition MYRICK, WILEY JR. Name: Name: Address: 4210 SW 3RD ST.. Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, SHERMAN Name: Name: 4815 NW 50TH ST. Address: Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: SHAFFIERS, BETTY Name: Address: 4815 NW 50TH ST. Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition MCELVY, JULIA Name: Name: 3491 N.W 2ND ST Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, TOMMIE Name: Name: Address: 2301 N.W 31ST TERR Address: FORT LAUDERDALE, FL 33311 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 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: WILHELMINA G. KING PD 04/30/2005