

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005090

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

4815 NW 50TH ST.
TAMARAC, FL 33319

New Principal Place of Business:

3441 NW 7 COURT
FORT LAUDERDALE, FL 33319

Current Mailing Address:

4815 NW 50TH ST.
TAMARAC, FL 33319

New Mailing Address:

P. O. BOX 5523
FORT LAUDERDALE, FL 33310 55

FEI Number: 26-2247046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, JAMES W
4815 NW 50TH ST.
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MC DOWELL, HATTIE D
3441 NW 7 COURT
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: HATTIE MCDOWELL

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SALLETT, JULIUS
Address: 6110 NW 16TH PLACE
City-St-Zip: SUNRISE, FL 33313

Title: PD () Delete
Name: MCCRAY, BETTY B
Address: 9020 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD () Delete
Name: JACKSON, NOLA
Address: 10400 NW 8TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD () Delete
Name: MCDOWELL, HATTIE D
Address: 3441 NW 7TH COURT
City-St-Zip: LAUDERHILL, FL 33311

Title: D () Delete
Name: MCELVEY, JULIA
Address: 3491 N.W 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: KING, WILHELMINA G
Address: 501 NW 49TH AVE.
City-St-Zip: PLANTATION, FL 33317

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
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 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: HATTIE MCDOWELL

TD

04/14/2009

Electronic Signature of Signing Officer or Director

Date