

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001947

FILED
Apr 07, 2010
Secretary of State

Entity Name: DR. SHELDON AND FERN HARR DAY SCHOOL, INC.

Current Principal Place of Business:

8200 PETERS RD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8200 PETERS RD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 23-7449716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD
TRADE CENTER SOUTH, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CHALIK, JASON
2943 E. LAKE CIRCLE VISTA
DAVIE, FL 33328 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: JASON CHALIK

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHALIK, JASON
Address: 8200 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: POLLACK, CARA
Address: 8200 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: JASON CHALIK

PR

04/07/2010

Electronic Signature of Signing Officer or Director

Date