2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001947

FILED Jan 19, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8200 PETERS RD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8200 PETERS RD PLANTATION, FL 33324

FEI Number: 23-7449716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHALIK, JASON KRAVEC, SAUL PRES
2943 E. LAKE CIRCLE VISTA 10411 LONE STAR PLACE
DAVIE, FL 33328 US 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: SAUL KRAVEC 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KRAVEC, SAUL PRES Address: 8200 PETERS ROAD City-St-Zip: PLANTATION, FL 33324

Title: VP

Name: HELITZER, CALVIN VP A Address: 8200 PETERS ROAD City-St-Zip: PLANTATION, FL 33324

 Title:
 TRES

 Name:
 LEVIN, ROSS

 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: SAUL KRAVEC PRES 01/19/2011