

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011193

FILED
Apr 28, 2011
Secretary of State

Entity Name: HENDRICKS DAY SCHOOL OF JACKSONVILLE, INC.

Current Principal Place of Business:

1824 DEAN RD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1824 DEAN RD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-2095287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSSI, BUTLER, NAJEM & ROSARIO, P.A.
1506 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: SLAPPEY, BRAD
Address: 8128 MOUNT RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: LOTT, SALLY
Address: 1824 DEAN RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: BURGESS, SHERMON
Address: 4815 MAID MARIAN LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: GREEN, JANE
Address: 9202 JAYBIRD CIR. W
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: ATKINS, CHARLES R
Address: 4940 EMERSON STREET, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32207

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: CHARLES R ATKINS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date