

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011193

FILED
Apr 18, 2012
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: DURFEE, JEFF
Address: 4540 KINCARDINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: ELSTEIN, ANDREW
Address: 3621 POINT PLEASANT ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: KAGILIERY, JIM
Address: 10097 CHESTER LAKE ROAD E.
City-St-Zip: JACKSONVILLE, FL 32256

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: MELISA WALKER

MRS

04/18/2012

Electronic Signature of Signing Officer or Director

Date