

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001394

FILED
Apr 06, 2011
Secretary of State

Entity Name: DILLARD HIGH-CLASS OF 1958, INC.

Current Principal Place of Business:

610 NW 35 TERRACE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

610 NW 35 TERRACE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1296489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM D.
2525 NW 9 CT.
FT. LAUDERDALE, FL 33311 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: DP
Name: BLACK, ANGEANETTE C.
Address: 3057 NW 20 ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: DV
Name: WILLIAMS, MCKINLEY
Address: 7220 NW 6TH CT.
City-St-Zip: PLANTATION, FL 33317

Title: DS
Name: WRIGHT, LOUISE L.
Address: 610 NW 35 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: DT
Name: ROBINSON, GLORIA C.
Address: 3730 NW 4TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: GLORIA M. ROBINSON/SIGNATURE

DT

04/06/2011

Electronic Signature of Signing Officer or Director

Date