

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011433

FILED
Jan 22, 2010
Secretary of State

Entity Name: HENDRICKS DAY SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

1824 DEAN ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1824 DEAN ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-4045215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATKINS, CHARLES R
4940 EMERSON STREET STE 100
JACKSONVILLE, FL 322074970 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: FELKER, PAUL
Address: 1824 DEAN ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: SLAPPEY, BRADFORD A
Address: 111 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: LANE, DAVID R
Address: 10739 DEERWOOD PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: ATKINS, CHARLES R
Address: 4940 EMERSON STREET STE 100
City-St-Zip: JACKSONVILLE, FL 322074970

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: SALLY LOTT

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date