2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011614

FILED Mar 17, 2009 Secretary of State

Entity Name: CLASS OF 1952 DILLARD HIGH SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business: 3460 NW 33RD STREET LAUDERDALE LAKES, FL 33309 **Current Mailing Address: New Mailing Address:** 3460 NW 33RD STREET LAUDERDALE LAKES, FL 33309 FEI Number: 26-4154099 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: FRANKLIN, ROSCHELL J JR. 771 NW 22ND ROAD FORT LAUDERDALE, FL 33311 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STAFFORD, CLARENCE Name: Name: 3460 NW 33RD STREET Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33309 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LASTER, RAY Name: Address: 15040 NW 32ND AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN SMITH, THELMA Name: Name: 210 NW 12TH AVENUE, BUILDING 8 Address: Address: City-St-Zip: DANLA, FL 33321 City-St-Zip: Title: () Delete Title: () Change () Addition ETHRIDGE, JAMES Name: Name: Address: 3017 NW 8TH ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLARENCE STAFFORD PRES 03/17/2009