

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000005667

FILED
Jul 25, 2012
Secretary of State

Entity Name: ARLINGTON COUNTRY DAY FOUNDATION, INC.

Current Principal Place of Business:

3725 FORT CAROLINE ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

7520 COLONY COVE LANE
JACKSONVILLE, FL 32277

Current Mailing Address:

3725 FORT CAROLINE ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

7520 COLONY COVE LANE
JACKSONVILLE, FL 32277

FEI Number: 80-0612247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMP, RICHARD CPA
6817 SOUTHPOINT PKWY #2201
JACKSONVILLE, FL 32216 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: RICHARD CAMP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORGAN, REX
Address: 5725 FORT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: PD
Name: DICKERSON, RONTARIO V
Address: 5725 FORT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: STD
Name: CONDIT, DEBORAH S
Address: 5725 FORT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32277

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: REX MORGAN

CEOD

07/25/2012

Electronic Signature of Signing Officer or Director

Date