

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42087

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: POINCIANA DAY SCHOOL, INC.

**Current Principal Place of Business:**

1340 KENWOOD RD  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

1340 KENWOOD RD  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 65-0261683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEISLER, SHIRLEY  
1340 KENWOOD RD  
WEST PALM BEACH, FL 33401 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: TD ( ) Delete  
Name: HEISLER, SHIRLEY  
Address: 821 OMAR ROAD  
City-St-Zip: WEST PALM BEACH, FL

Title: PD ( ) Delete  
Name: BROOME, WILLIAM  
Address: 173 MILESTONE WAY  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD ( ) Delete  
Name: ENGLEHARDT, JOANN  
Address: 205 BEACHWAY DR.  
City-St-Zip: OCEAN RIDGE, FL 33435

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SHIRLEY HEISLER

TD

04/17/2009

Electronic Signature of Signing Officer or Director

Date