

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42087

FILED
Mar 16, 2010
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 (X)**

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
Name: HEISLER, SHIRLEY
Address: 821 OMAR ROAD
City-St-Zip: WEST PALM BEACH, FL

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

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

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: SHIRLEY HEISLER

TD

03/16/2010

Electronic Signature of Signing Officer or Director

Date