

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42087

FILED
Jan 10, 2011
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:

BROOME, WILLIAM
2465 MERCER AVENUE
207
WEST PALM BEACH, FL 33401 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: WILLIAM R. H. BROOME

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SEACH, DAVID
Address: 6542 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458

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

Title: TD
Name: MACLAUGHLIN, MAUREEN
Address: 319 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: CLEMENT, BRIAN
Address: 30 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: WILLIAM R H BROOME

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01/10/2011

Electronic Signature of Signing Officer or Director

Date