

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N960000000003

FILED
Feb 23, 2012
Secretary of State

Entity Name: OUR COUNTRY DAY, INC.

Current Principal Place of Business:

201 LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2016
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 59-3355142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDAGE, KATHYLEEN
6975 GATORBONE ROAD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

BASSETT, ERICA
5648 SILVER SANDS CIR
KEYSTONE HEIGHTS, FL 32656 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: ERICA BASSETT

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELBORN, PAUL
Address: PO BOX 122
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D
Name: GOETZMAN, FRED
Address: 6606 IMMOKALEE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: T
Name: BASSETT, ERICA
Address: 5648 SILVER SANDS CIRCLE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D
Name: HILDRETH, MARY L
Address: 561 SE LAKEVIEW DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D
Name: WELBORN, BECKY
Address: PO BOX 122
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: ERICA BASSETT

T

02/23/2012

Electronic Signature of Signing Officer or Director

Date