

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003925

FILED
Apr 22, 2006
Secretary of State

Entity Name: DILLON COUNTRY DAY & LAB SCHOOL, INC.

Current Principal Place of Business:

13529 EAST CITRUS DRIVE
LOXAHATCHEE GROVES, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

13529 EAST CITRUS DRIVE
LOXAHATCHEE GROVES, FL 33470 US

New Mailing Address:

FEI Number: 65-0762778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLON, JUDITH MARY
13529 EAST CITRUS DRIVE
LOXAHATCHEE GROVES, FL 33470 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: MRS () Delete
Name: DILLON, JUDITH
Address: 13529 EAST CITRUS DRIVE
City-St-Zip: LOXAHATCHEE GROVES, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH M. DILLON

PRES

04/22/2006

Electronic Signature of Signing Officer or Director

Date