


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90405 025 \*\*\*150.00

<b>DOCUMENT # P05000080866</b> 1. Entity Name <b>DALAT INTERNATIONAL SCHOOL INC.</b>					
Principal Place of Business <b>120 SOUTH ANOKA AVENUE AVON PARK, FL 33825</b>			Mailing Address <b>120 SOUTH ANOKA AVENUE AVON PARK, FL 33825</b>		
2. Principal Place of Business - No P.O. Box # <b>15171 Royal Windsor Lane</b>		3. Mailing Address <b>15171 Royal Windsor Lane</b>			
Suite, Apt. #, etc. <b>#2703</b>		Suite, Apt. #, etc. <b>#2703</b>			
City & State <b>Ft. Myers FL</b>		City & State <b>Ft. Myers</b>			
Zip <b>33919</b>		Country <b>USA</b>		4. FEI Number <b>20-4521677</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b>  <b>DONALDSON, DEVON P 120 SOUTH ANOKA AVENUE AVON PARK, FL 33825</b>			<b>7. Name and Address of New Registered Agent</b> Name <b>David J. King</b> Street Address (P.O. Box Number is Not Acceptable) <b>15171 Royal Windsor Lane #2703</b> City <b>Ft. Myers</b> <b>FL</b> Zip Code <b>33919</b>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>David J. King</u> <b>David J. King Director</b> <b>4/25/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES CLARY, DAVID C <input checked="" type="checkbox"/> Delete 20 EAST CIRCLE STREET AVON PARK, FL 33825		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DAVID J KING 15171 Royal Windsor Lane #2703 Fort Myers, FL 33919	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC <input checked="" type="checkbox"/> Delete DONALDSON, DEVON P 1405 MISTY LAKE TERRACE AVON PARK, FL 33825		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Sara F King 15171 Royal Windsor Lane Fort Myers, FL 33919	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA <input checked="" type="checkbox"/> Delete DONALDSON, DEVON P 1405 MISTY LAKE TERRACE AVON PARK, FL 33825		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Doug Morris 8868 Stag horn Way Fort Myers, FL 33908	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Samuel G. Ferrell, Jr. 432 Herron Rd. N. Fort Myers, FL 33903	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Debra Ferrell 432 Herron Rd. N. Fort Myers, FL 33903	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>David J. King</u> <b>David J. King Director</b> <b>4/25/08</b> <b>2394374663</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					