

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080757

FILED
Mar 25, 2012
Secretary of State

Entity Name: MERRILL ROAD DAY SCHOOL, INC.

Current Principal Place of Business:

5700 MERRILL ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

5320 FLORAL BLUFF CT
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARWELL, TIMOTHY S
5320 FLORAL BLUFF CT
JACKSONVILLE, FL 32211 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: P
Name: FARWELL, JEFFREY M
Address: 5320 FLORAL BLUFF CT
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP
Name: FARWELL, MARCIA M
Address: 13256 HUGUENOT LANE
City-St-Zip: JACKSONVILLE, FL 32211

Title: AVP
Name: COLLINS, MONICA J
Address: 5320 FLORAL BLUFF CT
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: AVP
Name: FARWELL, MATTHEW B
Address: 5320 FLORAL BLUFF CT
City-St-Zip: JACKSONVILLE, FL 32211 4S

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY M FARWELL

P

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date