

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20553

FILED
Mar 13, 2012
Secretary of State

Entity Name: COUNTRY DAY FOR CHILDREN, INC.

Current Principal Place of Business:

C/O CYNTHIA D. THOMAS
1281 S WICKHAM RD
W MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372478
SATELLITE BEACH, FL 329370478 US

New Mailing Address:

FEI Number: 59-3043127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CYNTHIA D
3219 S ATLANTIC AVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

THOMAS, CYNTHIA D
3219 S ATLANTIC AVE
UNIT 401
COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: THOMAS, CYNTHIA D
Address: 3219 S ATLANTIC AVE, UNIT 401
City-St-Zip: COCOA BEACH, FL 32931

Title: DST
Name: THOMAS, ALBERT M
Address: 3219 S ATLANTIC AVE, UNIT 401
City-St-Zip: COCOA BEACH, FL 32931

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: CYNTHIA D. THOMAS

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03/13/2012

Electronic Signature of Signing Officer or Director

Date