

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46849

FILED
Feb 16, 2012
Secretary of State

Entity Name: DUNEDIN ACADEMY & DAY SCHOOL, INC.

Current Principal Place of Business:

1408 COUNTY ROAD 1
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1408 COUNTY ROAD 1
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 45-1574992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, KATHLEEN R
1408 COUNTY ROAD 1
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PARKER, DANIELLE M
1408 COUNTY ROAD 1
DUNEDIN, FL 34698 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: DANIELLE PARKER

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARKER, DANIELLE
Address: 1408 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: PORTER, KATHLEEN R
Address: 1408 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: PORTER, SHAWN
Address: 1408 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698

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: DANIELLE PARKER

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date