2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000005179

City-St-Zip:

FILED Oct 28, 2008 Secretary of State

Entity Name: PAUL R. WHARTON SR, HIGH SCHOOL ATHLETIC BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 20150 BRUCE B. DOWNS BLVD. TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 20150 BRUCE B. DOWNS BLVD. TAMPA, FL 33647 FEI Number: 59-3467400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHARTON HIGH SCHOOL ATHLETIC BOOSTER CLUB 20150 BRUCE B. DOWNS BLVD. TAMPA, FL 33647 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: ROBERT F NELSON Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CORCORAN, STEVE NELSON, ROBERT Name: Name: 10214 THICKET PT. WAY Address: 9333 WELLINGTON PARK CIRCLE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: (X) Change () Addition CORCORAN, LAURIE Name: Name: RUBIN, KELLY Address: 10214 THICKET PT. WAY Address: 18129 LONGWATER RUN City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: (X) Change () Addition KOEHLER, BRUCE KOEHLER, BRUCE Name: Name: 3955 EAGLEFLIGHT LANE Address: Address: 3955 EAGLEFLIGHT LANE City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34639 Title: () Delete Title: () Change (X) Addition Name: Name: ENGLISH, PAULETTE 9415 HUNTER'S POND DR Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: () Change (X) Addition BAILEY, JAMES Name: Name: 10234 ARBOR SIDE DR Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

TAMPA, FL 33647

SIGNATURE: ROBERT F. NELSON PRES 10/28/2008