PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State FLED REINSTATEMENT DIVISION OF CORPORATIONS 97 OCT 31 AM 9:55 DOCUMENT # N47150 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA Madison County Foundation for Excellence in Education, Inc. Mailing Address Principal Place of Business If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Ftorida 2/4/1992 P. 0. BOx 181 101 N. Range St. Suite, Apt. #, etc 5 EELNumber Applied For City & State 59-3112453 Not Applicable Madison, FL Madison, \$8.75 Additional Fee required for a Certificate of Status Country Country 32341-1027 Madison Madison 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers City / State / Zip and/or Directors N7A Madison, FL 32341 P. O. Box 1027 Monteen M. Cave N/A Madison, FL 32341 P. 0. Box 119 George M. Willis N/A Madison, FL 32341 P. 0. Drawer 570 Mary B. Ruff N/A P. O. Box 237 Madison, FL 32341 Tim Sanders 900002337289 11704/97--01027--014 ****236.25 ****236.2 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Hardee, Cary A. Street Address (P.O. Box Number is Not Acceptable) 215 S.E. Pinckney Street Madison, FL 32341-0450 Suite, Apt. #, Etc. City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date 10-30-97 A. HardeBEGISTERED AGENT MUST SIGN Does this corporation pay any intangible tax to the (See other side for information No X Dept. of Revenue under S. 199.032, Florida Statutes. on intangible tax.) Yes L 12. | cartify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

> ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Monteen M. Cave, President

Suite, Apt. #, etc.

32340

City & State

Title(s)

P/D

VP/D

S/D

T/D

Signature of Registered Agent

SIGNATURE:

10-30-97

(850) 973-4636

Daytime Phone #