2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#719584

FILED Oct 13, 2009 Secretary of State

Entity Name: INDEPENDENT DAY SCHOOL OF TAMPA, INC. **Current Principal Place of Business: New Principal Place of Business:** 12015 ORANGE GROVE DR TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 12015 ORANGE GROVE DR TAMPA, FL 33618 FEI Number: 59-1282306 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: CONLIN, JAMES S 1608 HAMPTON LANE SAFETY HARBOR, FL 34695 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: JAMES S. CONLIN Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CONLIN, JAMES S Name: Name: Address: 1608 HAMPTON LANE Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STEWART, MARK DR. Name: Address: 16807 SHEFFIELD PARK DR. Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: () Delete Title: () Change () Addition STILES, PAUL Name: Name: 13724 WALBROOKE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TOMLIN, JOHN Name: Address: 18008 CLEAR LAKE DRIVE Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip:

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.

SIGNATURE: JAMES S. CONLIN PRES 10/13/2009