

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 738763

FILED
Oct 24, 2008
Secretary of State

Entity Name: MACLAY SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

3737 MERIDIAN ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3737 MERIDIAN ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-1778711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JABLON, WILLIAM
3737 MERIDIAN ROAD
TALLAHASSEE, FL US

Name and Address of New Registered Agent:

JABLON, WILLIAM
3737 MERIDIAN ROAD
TALLAHASSEE, FL 32312 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: WILLIAM JABLON

10/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CASHIN, KEN
Address: 732 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32304

Title: SD () Delete
Name: DAVENPORT, CHRISTOPHER
Address: 7360 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL

Title: VC () Delete
Name: BIXLER, THOMAS J
Address: 421 MERIDIAN PLACE
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: HOWELL, WINSTON
Address: 8004 EVENING STAR LANE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MOORE, EDGAR M
Address: 3647 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: E MURRAY MOORE

T

10/24/2008

Electronic Signature of Signing Officer or Director

Date