## **FILED** Apr 14, 2008 8:00 am Secretary of State

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DOCUMENT # F03000000134 HATHAWAY BROWN SCHOOL CORPORATION Principal Place of Business Mailing Address 19600 NORTH PARK BLVD 19600 NORTH PARK BLVD 40067953 CLEVELAND, OH 44122 CLEVELAND, OH 44122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 34-0714426 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUINN, MARIA HAHN LOESER AND PARKS LLP Street Address (P.O. Box Number is Not Acceptable) 3301 BONITA BEACH DR #308 BONITA SPRINGS, FL 34134-7836 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Change ☐ Delete Addition CHRIST, WILLIAM NAME NAME STREET ADDRESS 19600 NORTH PARK BLVD STREET ADDRESS CITY-ST-ZIP SHAKER HEIGHTS, OH 44122 CITY-ST-ZIP VC TITLE ☐ Defete TITLE ☐ Change Addition HUGHES, VALERIE NAME NAME 19600 NORTH PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHAKER HEIGHTS, OH 44122 CITY-ST-ZIP Сhange Addition TITLE ☐ Delete TITLE WILSON, LOYAL NAME NAME 5900 LANDERBROOK DRIVE SUITE 200 STREET ADDRESS STREET ADDRESS MAYFIELD HEIGHTS, OH 44124 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition OUTCALT, JANE NAME NAME STREET ANDRESS 14505 HARTWELL TRAIL STREET ADDRESS CITY-ST-ZIP NOVELTY, OH 44072 CITY-ST-ZIP TITLE Change Addition TITLE Delete GRISWOLD, JAMES B NAME NAME STREET ADDRESS 21210 COLBY RD STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44722 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition POWELL, WILLIAM A III NAME NAME STREET ADDRESS 525 E. MARKET STREET STREET ADDRESS CITY-ST-ZIP AKRON, OH 44309 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF NING OFFICER OR DIRECTOR

4-10-08 216-320-8082