

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000002980

FILED
Sep 22, 2005
Secretary of State

Entity Name: IMAGINE SCHOOLS OF DELAWARE, INC.

Current Principal Place of Business:

3250 MARY STREET
#202
COCONUT GROVE, FL 33133

New Principal Place of Business:

1005 N GLEBE RD
610
ARLINGTON, VA 22201

Current Mailing Address:

C/O LESLIE LAVIN PEÑA
3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Mailing Address:

C/O RENEE GERBER
1005 N GLEBE RD, SUITE 610
ARLINGTON, VA 22201

FEI Number: 04-3466383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JEANINE REYNOLDS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: OLKES, ALAN T
Address: 3250 MARY STREET, #202
City-St-Zip: COCONUT GROVE, FL 33133

Title: CD () Delete
Name: VISIEDO, OCTAVIO J
Address: 3250 MARY STREET, #202
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: MONTIEL, JAVIER
Address: 3250 MARY STREET, #202
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: DISTLER, STEPHEN
Address: WARBURG PINCUS 466 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 100173147

Title: D () Delete
Name: ODDEN, LANCE
Address: P.O. BOX 1088 - 612 PROSPECT
City-St-Zip: MANCHESTER VILLAGE, VT 05254

Title: D () Delete
Name: MOORHEAD, RODMAN
Address: WARBURG PINCUS 466 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAKKE, DENNIS W MR
Address: 1005 N GLEBE RD, STE 610
City-St-Zip: ARLINGTON, VA 22201

Title: D (X) Change () Addition
Name: BAKKE, EILEEN MRS
Address: 1005 N GLEBE RD, STE 610
City-St-Zip: ARLINGTON, VA 22201

Title: VP (X) Change () Addition
Name: OLKES, ALAN MR
Address: 3250 MARY STREET, #202
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: SCOTT, WALTER D MR
Address: 55 MEADOWVIEW DRIVE
City-St-Zip: NORTHFIELD, IL 60093

Title: D (X) Change () Addition
Name: NAILL, ROGER F MR
Address: 1001 NORTH 19TH STREET
City-St-Zip: ARLINGTON, VA 22209

Title: VP (X) Change () Addition
Name: HASE, STEVE MR
Address: 819 BASS LANDING PLACE
City-St-Zip: GREENSBORO, NC 27455

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS BAKKE

P

09/22/2005

Electronic Signature of Signing Officer or Director

Date