

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008598

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE MONTESSORI CHILDREN'S HOUSE OF HYDE PARK SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

2416 W. CLEVELAND ST
TAMPA, FL 33609

New Principal Place of Business:

2416 W. CLEVELAND ST
TAMPA, FL 33609 US

Current Mailing Address:

2416 W. CLEVELAND ST
TAMPA, FL 33609

New Mailing Address:

2416 W. CLEVELAND ST
TAMPA, FL 33609 US

FEI Number: 42-1561376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM J ESQ
BARKER, RODEMS & COOK, P.A.
400 NORTH ASHLEY DRIVE, SUITE 2100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DELLA ROCCA, VINCENT
2870 BAYSHORE TRAILS DR
TAMPA, FL 33611 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: VINCENT DELLA ROCCA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUILLEN, TONYA
Address: 1001 S. MACDILL AVE #300
City-St-Zip: TAMPA, FL 336296 US

Title: D
Name: KELLEY, ELIZABETH V ESQ
Address: 2416 W. CLEVELAND ST
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: CYNTHIA, TIMBERLAKE
Address: 2416 W. CLEVELAND ST
City-St-Zip: TAMPA, FL 33609

Title: D
Name: BRAUKMAN, HOWARD
Address: 2416 W. CLEVELAND ST
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: HORWITZ, ANGELA
Address: 2416 W. CLEVELAND ST
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: DELLA ROCCA, VINCENT
Address: 2870 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611 US

I hereby 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 all other like empowered.

SIGNATURE: VINCENT DELLA ROCCA

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date