2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008767

FILED Oct 28, 2008 Secretary of State

Entity Name: SHEPHERD ROAD CHRISTIAN ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

SHEPHERD ROAD PRESBYTERIAN CHURCH 1217 SHEPHERD ROAD LAKELAND, FL 33381

Current Mailing Address: New Mailing Address:

SHEPHERD ROAD PRESBYTERIAN CHURCH 1217 SHEPHERD ROAD LAKELAND, FL 33381

FEI Number: 86-1085895 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: Name and Address of New Registered Agent:

O'BYRNE, LUCI A TAYLOR, KIMBERLY A
1217 SHEPHERD ROAD
LAKELAND, FL 33381 US TAYLOR, KIMBERLY A
1217 SHEPHERD ROAD
LAKELAND, FL 33381 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: KIMBERLY ANNE TAYLOR 10/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 T (X) Change () Addition

 Name:
 PALMER, BRIAN
 Name:
 HALL, SPRING

 Address:
 6527 BRISTOL OAKS DR
 Address:
 4305 MELBROOKE COURT

 City-St-Zip:
 LAKELAND, FL 33811 US
 City-St-Zip:
 LAKELAND, FL 33811 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MOSELEY, LISA
 Name:
 MADDEN, BOB

 Address:
 6408 LONGWOOD TRACE LN N
 Address:
 2640 BELLERIVE DR

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33803

Title: S () Delete Title: () Change () Addition

 Name:
 APTON, JO
 Name:

 Address:
 3805 VILLAGE CIRCLE
 Address:

City-St-Zip: LAKELAND, FL 33811 City-St-Zip:

 Name:
 AUTRY, HUGH
 Name:
 AUTRY, HUGH

 Address:
 1557 LAUREL GLEN DR
 Address:
 1557 LAUREL GLEN DR

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

Title: S () Delete Title: S (X) Change () Addition

 Name:
 WINELAND, JUDY
 Name:
 COOK, MICHELLE

 Address:
 6939 FARRIS DR
 Address:
 2441 DEERBROOKE DR

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33811

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: SPRING HALL T 10/28/2008