

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000077

FILED
Oct 14, 2005
Secretary of State

Entity Name: ODESSA EDUCATIONAL PARK OF YESTERYEARS, INC.

Current Principal Place of Business:

19215 CRESCENT ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

19215 CRESCENT ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-0544297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUENZEL, DIANE V ESQ
4111 LAND O'LAKES BLVD SUITE 302-D
LAND O'LAKES, FL 34639 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: DIANE KUENZEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODDA, JANICE K
Address: 19215 CRESCENT ROAD
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: RODDA, WALTER
Address: 19215 CRESCENT ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODDA, JANICE K
Address: 17317 SOLIE RD
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: RODDA, WALTER
Address: 17317 SOLIE RD
City-St-Zip: ODESSA, FL 33556

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE K RODDA

MRS

10/14/2005

Electronic Signature of Signing Officer or Director

Date