2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003656

Entity Name: YULEE HIGH SCHOOL FOUNDATION, INC.

FILED Nov 18, 2009 Secretary of State

85375 MINER RD YULEE, FL 32097

Current Mailing Address: New Mailing Address:

85375 MINER RD YULEE, FL 32097

FEI Number: 20-5345460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

CLARK, ELIZABETH MURRAY, SUSAN 85798 BLÁCKMON ROAD 85746 BOSTICK WOOD DR

FERNANDINA BEACH, FL 32034 US YULEE, FL 32097

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: SUSAN MURRAY 11/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CLARK, ELIZABETH LINDBERG, RANDY Name: Name: 85746 BOSTICK WOOD DR. Address: 86094 MORICHES DRIVE Address:

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete Title: (X) Change () Addition Name: LINDBERG, RANDY Name: GAINES, CLIFF Address: 86094 MORICHES DR Address: 85375 MINER ROAD

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: YULEE, FL 32097 Title: () Delete Title: TD (X) Change () Addition

CREAMER, MURIEL Name: MURRAY, SUSAN Name: 33292 SUNNY PARKE CIR 85798 BLACKMON ROAD Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: YULEE, FL 32097

Title: SD () Delete Title: SD (X) Change () Addition Name: LITTLE, DEBBIE Name: HIGGINBOTHAM, CARLA

85375 MINER ROAD Address: 95492 CATALINA DR Address:

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: YULEE, FL 32097

Title: () Delete Title: (X) Change () Addition BRANDA, TONY HICKMAN, ROBBIE Name: Name:

96071 BLACKROCK RD 85375 MINER ROAD Address: Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: YULEE, FL 32097

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

DICKINSON, TERESA Name: Name: Address: 86148 SAILING MEADOWS AVE Address: YULEE, FL 32097 City-St-Zip: City-St-Zip:

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: SUSAN D. MURRY **TREA** 11/18/2009

Electronic Signature of Signing Officer or Director

Date