2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006747

FILED May 16, 2013 Secretary of State

Entity Name: THE MIDDLETON HIGH ALUMNI CLASS OF 1963, INC.

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

4804 EAST 18TH AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P. O. BOX 16672 TAMPA, FL 33687

FEI Number: 65-1282415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS-SHAW, JERALDINE ESQ. WILLIAMS, JEANNETTE W
2504 E. 12TH AVE. 6707 S RIVERCHASE DRIVE
TAMPA, FL 336054039 US TEMPLE TERRACE, FL 336876229 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: JEANNETTE W WILLIAMS 05/16/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NELSON, CARLTON
Address: 7118 N. 53RD STREET
City-St-Zip: TAMPA, FL 33617

Title: VD

 Name:
 SHAW, GEORGE E

 Address:
 2504 EAST 12TH AVENUE

 City-St-Zip:
 TAMPA,, FL 33605 US

Title: TD

Name: GAMBRELL, DELORES W Address: 4120 BISMARCK PALM DRIVE

City-St-Zip: TAMPA, FL 33610

Title: SD

Name: CARWISE, BERNICE T
Address: 5147 GATO DEL SOL CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SEC2

 Name:
 JAMES, MARY E

 Address:
 P.O. BOX 151821

 City-St-Zip:
 TAMPA, FL 33684

Title: SEC3

Name: WILLIAMS, CAROLYN S Address: 4804 EAST 18TH AVENUE City-St-Zip: TAMPA, FL 33605

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: CARLTON NELSON PD 05/16/2013