2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000004949

FILED Dec 02, 2008 Secretary of State

Entity Name: WEST NASSAU HIGH SCHOOL EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1 WARRIOR DRIVE CALLAHAN, FL 32011 **Current Mailing Address: New Mailing Address:** 1 WARRIOR DRIVE CALLAHAN, FL 32011 FFI Number: FEI Number Applied For (X) 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: ROBERTS, TAMMY 1 WARRIOR DRIVE CALLAHAN, FL 32011 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: TAMMY ROBERTS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition BARNES, WILLIAM Name: Name: Address: Address: 96116 DURDEN RD. City-St-Zip: City-St-Zip: YULEE, FL 32097 Title: Title: () Delete () Change (X) Addition Name: Name: COMBS, TED Address: Address: 214 NORTH OAK RD. City-St-Zip: City-St-Zip: CALLAHAN, FL 32011 Title: () Delete Title: T/D () Change (X) Addition GREEN, JOHNNIE Name: Name: Address: Address: 4170 BROAD CREEK LANE City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32218 Title: () Delete Title: S/D () Change (X) Addition Name: Name: REYNOLDS, ELIZABETH 54289 VONTZ CIRCLE Address: Address: City-St-Zip: City-St-Zip: CALLAHAN, FL 32011 Title: () Delete Title: VP/D () Change (X) Addition ROBERTS, TAMMY Name: Name: HENRY SMITH RD. Address: Address: City-St-Zip: City-St-Zip: HILLIARD, FL 32046 Title: () Delete Title: () Change (X) Addition WAY, ROSE Name: Name: Address: Address: P.O. BOX 209 CALLAHAN, FL 32011 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: TAMMY ROBERTS VP/D 12/02/2008