2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007434

FILED Oct 19, 2010 Secretary of State

Entity Name: LEMON BAY HIGH SCHOOL PROJECT GRADUATION, INC.

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

1410 CORTES DRIVE ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 191 ENGLEWOOD, FL 34295

FEI Number: 26-3221697 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:

BENEDICT, ROBERT C 1861 PLACIDA ROAD SUITE 204

ENGLEWOOD, FL 342234949 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

in the State of Florida.

SIGNATURE: ROBERT C. BENEDICT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 JOHNSTON, ADA T

 Address:
 1410 CORTES DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: D

Name: GARDINER, STEPHEN Address: 53 SPORTSMAN LANE City-St-Zip: ROTONDA, FL 33947

Title:

 Name:
 DIAGIACOMO, CINDY

 Address:
 13592 BOATBILL LANE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title:

Name: ZEE, PAMELA

Address: 9251 BELGRADE TERRACE City-St-Zip: ENLGLEWOOD, FL 34224

Title: D

Name: HARRISON, ELIZABETH M Address: 386 FIRETHORN AVE. City-St-Zip: ENGLEWOOD, FL 34223

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: ADA T. JOHNSTON D 10/19/2010