

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003391

FILED
Sep 30, 2010
Secretary of State

Entity Name: PALM HARBOR ACADEMY, INC.

Current Principal Place of Business:

95 OLD KINGS ROAD
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

95 OLD KINGS ROAD
PALM COAST, FL 32164

New Mailing Address:

PO BOX 354863
PALM COAST, FL 32135

FEI Number: 27-0373254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, GILLARD S
5 SAWMILL COURT
PALM COAST, FL 32164 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: GILLARD S. GLOVER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GLOVER, GILLARD S REV
Address: 95 OLD KINGS ROAD
City-St-Zip: PALM COAST, FL 32164

Title: T
Name: SWORD, RAVEN S ESQ
Address: 95 OLD KINGS ROAD
City-St-Zip: PALM COAST, FL 32164

Title: T
Name: MOSLEY, WILLIAM
Address: 95 OLD KINGS ROAD
City-St-Zip: PALM COAST, FL 32164

Title: T
Name: MONTGOMERY, VALORIE
Address: 95 OLD KINGS ROAD
City-St-Zip: PALM COAST, FL 32164

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: GILLARD S. GLOVER

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09/30/2010

Electronic Signature of Signing Officer or Director

Date