

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000010953

FILED
Oct 02, 2011
Secretary of State

Entity Name: BALDWIN PREP SCHOOL FAMILY INC

Current Principal Place of Business:

200 CASTLEWOOD DR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

200 CASTLEWOOD DR
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKEY, KELLY
200 CASTLEWOOD DR
NORTH PALM BEACH, FL 33408 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: KELLY PARKY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOCH-HUNT, LINDA
Address: 200 CASTLEWOOD DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T
Name: PARKEY, KELLY
Address: 200 CASTLEWOOD DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P
Name: HYNES, LISA
Address: 200 CASTLEWOOD DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: FORMAN, LISA
Address: 200 CASTLEWOOD DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LISA FORMAN

VP

10/02/2011

Electronic Signature of Signing Officer or Director

Date