2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17176

FILED Sep 17, 2011 Secretary of State

Entity Name: BAY HAVEN SCHOOL OF BASICS PLUS PARENT TEACHER ORGANIZATION, INC.

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

2901 W. TAMIAMI CIRCLE SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2901 W. TAMIAMI CIRCLE SARASOTA, FL 34234

FEI Number: 65-0010101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASHEIM-DEAN, BETSY
2901 W. TAMIAMI CIRCLE
SARASOTA, FL 34234 US

ASHEIM, BETSY
2901 W. TAMIAMI CIRCLE
SARASOTA, FL 34234 US

SARASOTA, FL 34234 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: LISA SCOTT 09/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 PAUL, HENRY

 Address:
 2901 W. TAMIAMI CIR

 City-St-Zip:
 SARASOTA, FL 34234

Title: VF

Name: SCOTT, JEREMY
Address: 2901 W. TAMIAMI CIR
City-St-Zip: SARASOTA, FL 34234

Title: VP

Name: FAIRCHILD, MARYA
Address: 2901 W. TAMIAMI CIRCLE
City-St-Zip: SARASOTA, FL 34234

Title: TR

Name: SCOTT, LISA

Address: 2901 N. TAMIAMI CIRCLE City-St-Zip: SARASOTA, FL 34234

Title: TF

 Name:
 BOOKER, LATRESSA

 Address:
 2901 W. TAMIAMI CIRCLE

 City-St-Zip:
 SARASOTA, FL 34234

Title: SE

Name: HASSLER, ANDREA
Address: 2901 W. TAMIAMI CIRCLE
City-St-Zip: SARASOTA, FL 34234

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 SCOTT TR 09/17/2011