2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N22914

FILED Jul 10, 2012 Secretary of State

Entity Name: FRIENDS OF TAMPA DAY SCHOOL, INC.

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

12606 HENDERSON RD. TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

12606 HENDERSON RD. TAMPA, FL 33625 US

FEI Number: 59-2856698 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:

MULLARKEY, TJ PENNINGTON, PAULA 12606 HENDERSON RD. 12606 HENDERSON RD TAMPA, FL 33625 US TAMPA, FL 33625 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: PAULA PENNINGTON 07/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HARVEY, DONNA Address: 4608 GRAINARY AVENUE City-St-Zip: TAMPA, FL 33624

Title: 7

Name: WALSH CALTON, KATE
Address: 8342 GOLDEN PRAIRIE DRIVE

City-St-Zip: TAMPA, FL 33647

Title: S

Name: JOHNSON, LISA

Address: 4412 W SYLVAN RAMBLE ST

City-St-Zip: TAMPA, FL 33609

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 W. JOHNSON S 07/10/2012