

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000566

FILED
Mar 27, 2006
Secretary of State

Entity Name: UNIVERSITY HIGH SCHOOL FOUNDATION AND ENDOWMENT FUND, INC.

Current Principal Place of Business:

11550 LOKANOTUSA TR
ROOM 225
ORLANDO, FL 32817 US

New Principal Place of Business:

11501 EASTWOOD DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

11550 LOKANOTUSA TR
ROOM 225
ORLANDO, FL 32817 US

New Mailing Address:

11501 EASTWOOD DRIVE
ORLANDO, FL 32817 US

FEI Number: 59-3172951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARABALLO, TINA L
830 LUCERNE TERRACE
ORLANDO, FL 32801 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: TINA L. CARABALLO

03/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTTRILL, LEW
Address: 1726 FOX GLEN CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: VAZQUEZ, FERNANDO JR
Address: 7944 PINE CROSSING SIR #227
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: NEFF, ROBERT G
Address: 437 E HILLCREST ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: TEEL, DANIEL
Address: 20801 ORTEGA ST
City-St-Zip: ORLANDO, FL 32833

Title: P () Delete
Name: WILLIAMS, DEBORAH
Address: 502 DUNBLANE DR
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Delete
Name: TEEL, DIANA
Address: 20801 ORTEGA ST
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWMAN, LISA M
Address: 11501 EASTWOOD DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: VAZQUEZ, FERNANDO JR
Address: 11501 EASTWOOD DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: SIMMONS, ROBBIN
Address: 11501 EASTWOOD DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: CULLER, DIANE
Address: 11501 EASTWOOD DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: MCKINNEY, JOE
Address: 11501 EASTWOOD DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA M. DOWMAN

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date