PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS N96000000488 DOCUMENT # 1. Corporation Name CHARLOTTE COUNTRY DAY SCHOOL, INC. 4AR Principal Place of Business Mailing Address 324 CROSS STREET P.O BOX 511085 SUITE 2 PUNTA GORDA FL 33951 PUNTA GORDA FL 33950 If above addresses are incorrect in any way. Ine through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3 New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 01/29/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0661754 City & State City & State Not Applicable Zip Zip \$8.75 Additional Fee required for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip ERICH: ELLEN R <del>2120 PALM TREE DR.</del> PUNTA GORDA FL 324 CROSS MURNO, TIMOTH WYNN, KATHERINE 3972 CROOKED ISLAND DR PUNTA GORDA FL DS VASU, MARGARET M 2237-PALM TREE DRIVE PUNTA GORDA FL MONICA KALOSIS (Ross CHARLOTTE HARBOR FL DP O OLUNGA UNTA OLOSS DMAND アロヘップ AC. WYZ 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name WAKSLER, GERI L Street Address (P.O. Box Number is Not Acceptable) 1625 WEST MARION AVE. SUITE 2 Suite. Apt. #, Etc. PUNTA GORDA FL Zip Code State familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent Signature of Registered Agent REGISTERED AGENT MUST SIGN 11.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath TAMES P. QUINW ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

GNATURE AND

324 Cross St. Panta Gorda, FL 33950 (941)505-1551 Mailing Address PO Box 511085 Punta Gorda, FL 33951



Document N96000000488 FEI Number 65-0661754

## Application For Reinstatement - Box 7, Additional Directors

D	Willsie, John	324 Cross Street	Punta Gorda, FL	33950
D	Brady, Maureen	324 Cross Street	Punta Gorda, FL	33950
D	DiLalla, Dick	324 Cross Street	Punta Gorda, FL	33950

324 Cross St. Punta Gorda, FL 33950 (941)505-1551 Mailing Address PO Box 511085 Punta Gorda, FL 33951 CHARLOTTE GOUNTRY OF DAY SCHOOL 1398

October 27, 1999

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Florida 32314-6327

Re: Document # N96000000488 FEI Number 65-0661754

To Whom It May Concern:

We received the enclosed Notice of Administrative Dissolution or Revocation after having filed our 1999 Nonprofit Corporation Annual Report on August 26, 1999. A copy of our cancelled check number 2630 in the amount of \$61.25 is enclosed which bears a deposit date of September 2, 1999.

I was instructed by a member of your customer service department to complete the enclosed Application For Reinstatement and remit it with the check copy in order for our organization to be reinstated without having to pay the reinstatement fee.

Your assistance in this matter is appreciated. If you have any questions feel free to contact me during the day at (941)766-7966.

Sincerely,

James P. Quinn Treasurer