2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001974

FILED Dec 12, 2008 Secretary of State

Entity Name: CHARTER SCHOOL OF TAMPA BAY ACADEMY, INC. **Current Principal Place of Business: New Principal Place of Business:** 12012 BOYETTE ROAD RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 12012 BOYETTE ROAD RIVERVIEW, FL 33569 FEI Number: 59-3444151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, JOANNE RUTHERFORD, JOANNE 12012 BOYETTE RD 12012 BOYETTÉ RD US RIVERVIEW, FL 33569 US RIVERVIEW, FL 33569 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: JOANNE RUTHERFORD 12/12/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHILLURA, JOE Name: Name: 12012 BOYETTE ROAD Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WOOLEY-BROWN, CATHEY Name: Address: 12012 BOYETTE ROAD Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: () Change () Addition LUCCASEN, RAY Name: Name: 12012 BOYETTE RD Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: () Delete Title: DST Title: () Change () Addition NUNN, MACK Name: Name: Address: 12012 BOYETTE RD Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: () Delete Title: Title: DVP () Change () Addition KNAUS, RONALD Name: Name: 12012 BOYETTE ROAD Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH CHILLURA DP 12/12/2008