

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006699

FILED
Nov 18, 2014
Secretary of State

Entity Name: CARROLLWOOD DAY SCHOOL EDUCATION, INC.

Current Principal Place of Business:

12606 CASEY ROAD
TAMPA, FL 33624

New Principal Place of Business:

1515 BEARSS AVENUE
TAMPA, FL 33613

Current Mailing Address:

12606 CASEY ROAD
TAMPA, FL 33624

New Mailing Address:

1515 BEARSS AVENUE
TAMPA, FL 33613

FEI Number: 31-1581952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, THOMAS K
1200 WEST PLATT STREET
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: THOMAS K. MORRISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: HAYES, TIMOTHY
Address: 4701 CHEVAL BOULEVARD
City-St-Zip: LUTZ, FL 33558

Title: VICE
Name: GHODSI, GREG
Address: 13122 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

Title: SEC
Name: MYER, GLENN
Address: 12032 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: TRES
Name: TROYER, DAVID
Address: 7773 STILL LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

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: LORI A. FITZGIBBON

CFO

11/18/2014

Electronic Signature of Signing Officer or Director

Date