

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V46849

FILED
Oct 04, 2007
Secretary of State

Entity Name: DUNEDIN ACADEMY & DAY SCHOOL, INC.

Current Principal Place of Business:

1408 COUNTY ROAD ONE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1408 COUNTY ROAD ONE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3136120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, KATHLEEN R
331 OCEAN VIEW AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PORTER, KATHLEEN R
1408 COUNTY ROAD 1
DUNEDIN, FL 34698 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: KATHLEEN R PORTER

10/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTER, KATHLEEN
Address: 331 OCEAN VIEW DR
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: PORTER, KATHLEEN R
Address: 331 OCEAN VIEW DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTER, KATHLEEN
Address: 1408 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698

Title: V (X) Change () Addition
Name: PORTER, KATHLEEN R
Address: 1408 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN PORTER

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date