

N05000005971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

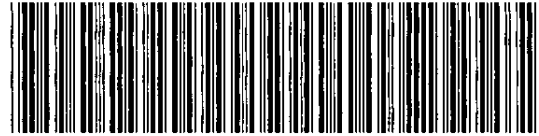
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

09 JUL 29 AM 8:15

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R.A. Charge
C.COULLETTE

JUL 30 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORTHY ENDEAVORS, INCORPORATED
Name of Corporation

DOCUMENT NUMBER: NO5000005971

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN Y TODD
Name of Contact Person

KAREN YOUNG TODD P.A.
Firm/Company

4901 N. FEDERAL HIGHWAY #300
Address

FORT LAUDERDALE FL 33308
City/State and Zip Code

ktodd@karenyoungtoddpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD TODD at (954) 649-3533
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: WORTHY ENDEAVORS, INCORPORATED
- 2. The principal office address: 4901 N. FEDERAL HIGHWAY # 300
FORT LAUDERDALE FL 33308
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 06/08/2005 Document number: NDS000005971
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KAREN Y. TODD
800 SE. THIRD AVENUE, ~~SE~~ FOURTH FLOOR
FORT LAUDERDALE FL 33316

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KAREN Y. TODD
4901 N. FEDERAL HIGHWAY # 300
P.O. Box NOT acceptable
FORT LAUDERDALE, FL 33308

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 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Karen Y. Todd
 Signature of an officer or director

KAREN Y. TODD
SECRETARY
 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Karen Y. Todd
 Signature of Registered Agent

July 22, 2009
 Date

If signing on behalf of an entity:

WORTHY ENDEAVORS, INCORPORATED
 Typed or Printed Name

*** FILING FEE: \$35.00 ***