

N97000 000053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

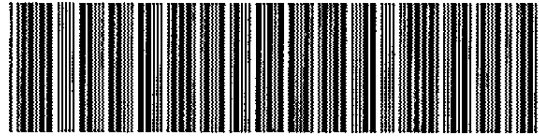
(Business Entity Name)

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*J RA
Change*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Admiral Farragut Academy Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N97000000053

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:

Laurence B. Upham

(Name of Contact Person)

Admiral Farragut Academy Foundation, Inc.

(Firm/Company)

501 Park Street North

(Address)

Saint Petersburg, Florida 33710

(City/State and Zip Code)

For further information concerning this matter, please call:

Laurence B. Upham

(Name of Contact Person)

at (727) 391 8752

(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

**FISHER &
SAULS P.A.**
ATTORNEYS AT LAW

Established 1936

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C. BRYANT BOYDSTUN, JR.**
RICHARD T. EARLE III
ROBERT KAPUSTA, JR.
THOMAS H. McLAIN, JR.
MARILYN M. POLSON*
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KENNETH E. THORNTON***
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BYRON T. SAULS (1904-1979)

OF COUNSEL:
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SUITE 701, CITY CENTER
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ST. PETERSBURG, FL 33701

5666 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

REPLY TO:

P.O. BOX 387,
ST. PETERSBURG, FL 33731

TELEPHONE (727) 822-2033
FAX (727) 822-1633

*Board Certified - Wills, Trusts and Estates
**Board Certified - Civil Trial
***Board Certified - Real Estate

August 24, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **Admiral Farragut Academy Foundation, Inc.**
Document No: N97000000053

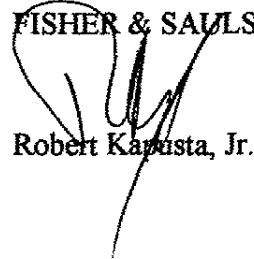
Dear Sir or Madam:

Enclosed for filing with your office is a State of Change of Registered Office or Registered Agent or both for Corporations, together with check number 0153 in the amount of \$35.00 representing the filing fees.

If you have any questions, please to not hesitate to contact me.

Very truly yours,

FISHER & SAULS, P.A.


Robert Kapusta, Jr.

/jb
Enclosures

**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: Admiral Farragut Academy Foundation, Inc.
- 2. The principal office address: 501 Park Street North, St. Petersburg, Florida 33710
- 3. The mailing address (if different): (same)
- 4. Date of incorporation/qualification: 01/06/1997 Document number: N97000000053

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Chauncey K. Harrison, Jr.
241 Bradley Place
Palm Beach, Florida 33480

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

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

Robert Kapusta, Jr.
100 2nd Ave South, Suite 701
(P.O. Box NOT acceptable)
St. Petersburg, Florida 33701

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.

Laurence J. Kham
(Signature of an officer or director)
SECRETREAS.

LAURENCE J. KHAM, SEC/TREAS.
(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.

[Signature]
(Signature of Registered Agent)

8/28/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)