

P02000072035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

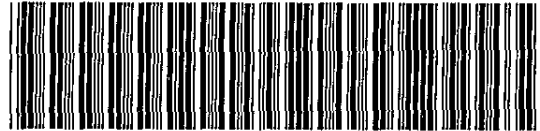
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TALLAHASSEE, FLORIDA

FILED

R. A. Charge
LPS
2-15-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Board Governance Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000072035

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:

Aileen Newquist
(Name of contact person)

Board Governance Services, Inc.
(Firm/Company)

505 South Flagler Drive, #1450
(Address)

West Palm Beach, FL 33401
(City/state and zip code)

For further information concerning this matter, please call:

Aileen Newquist at 561 835-8395
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Board Governance Services, Inc.
2. The principal office address: 505 South Flagler Drive, #1450
West Palm Beach, FL 33401
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-1-02 Document number: PO2000072035

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

Valdes-Fauli Corp. Services
777 S. Flagler Drive, Suite 500E
West Palm Beach, FL 33401

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

Aileen Newquist
300 El Brillo Way
(P.O. Box NOT acceptable)
Palm Beach, FL 33480

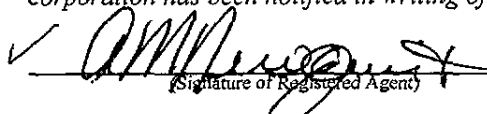
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

✓ 
(Signature of an officer or director)

Aileen Newquist, VP
(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 of Registered Agent)

2/3/05
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA