

N 00000006526Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
THE FLORIDA CHARTER EDUCATIONAL FOUNDATION, INC.

Certificate of Status	0
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C.COULLIETTE

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EXAMINER

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: The Florida Charter Educational Foundation, Inc.
2. The principal office address: 6245 North Federal Highway, 5th Floor
Fort Lauderdale, FL 33308
3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 2, 2000 Document number: N00000006526

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)

Edward J. Pozzuoli, Esq.
c/o Tripp Scott, P.A., 110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301

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

C T Corporation System, Inc.
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, FL 33324

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.

Ken Haiko
Signature of an officer or director

Ken Haiko, President
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.

Madonna Cuddihy
Signature of Registered Agent

11-9-11
Date

If signing on behalf of an entity:

Madonna Cuddihy
Special Assistant Secretary

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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