

738574

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Out-of-Door Academy of Sarasota, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Angel Cappar, CFO

Name of Contact Person

Out-of-Door Academy of Sarasota, Inc.

Firm/Company

444 Reid Street

Address

Sarasota, FL 34242

City/State and Zip Code

acappar@ODA.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angel Cappar

Name of Contact Person

at 941 349-3223

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: Out-of-Door Academy of Florida, Inc.
2. The principal office address: 444 Reid Street
Sarasota, FL 34242
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: _____
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)

Art Hardy
1777 Main Street, Ste 500
Sarasota, FL 34236

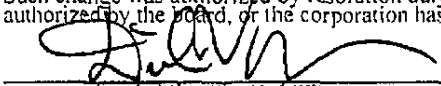
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Arthur S. Hardy
1626 Ringling Boulevard, Suite 300
P.O. Box NOT acceptable
Sarasota, FL 34236

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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.

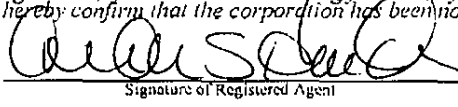


Signature of an officer or director

David V. Mahler, Head of School

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

1-26-15

Date

If signing on behalf of an entity:

Arthur S. Hardy

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 (03/12)

Matthews ME Eastmoore

Hunter W. Carroll
Patricia D. Crauwels
E. Keith DuBose
Theodore C. Eastmoore

TRIAL LAWYERS



Martin Garcia
Margaret Rowell Good
Arthur S. Hardy
A. Lamar Matthews, Jr.

February 9, 2015


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

Re: Out-of-Door Academy of Sarasota, Inc.
Change of Resident Agent Address

Enclosed is the completed Cover Letter for use in changing the address of the resident agent and our firm check in the amount of \$35.00 for payment of the fee for filing this change with the Division of Corporations.

If you need anything further, please contact myself or Arthur S. Hardy, Esq., Resident Agent for the Out-of-Door Academy. Thank you.

Sincerely,


Suzanne S. Johnson
Florida Registered Paralegal

ssj
enclosures

1626 Ringling Boulevard, Suite 300
Sarasota, FL 34236-6815

(941) 366-8888 office (877) 472-7778 toll free (941) 954-7777 fax