400 EAST HAR	ncipal Place of Business: RISON ST NGS, FL 34689			
Current Mai	iling Address:			
	ARRISON ST PRINGS, FL 34689			
FEI Number: 45-3415505			Certificate of Status Desired: Yes	
Name and A	Address of Current Registered Agent:			
HYLTON, REX 400 EAST HAR TARPON SPRI				
The above name	d entity submits this statement for the purpose of changing its reg	istered office or regis	tered agent, or both, in the State of Flo	rida.
	d entity submits this statement for the purpose of changing its reg E: REX L. HYLTON	istered office or regis	tered agent, or both, in the State of Flo	<sup>rida.</sup> 01/31/2013
		istered office or regis	tered agent, or both, in the State of Flo	
	E: REX L. HYLTON Electronic Signature of Registered Agent	istered office or regis	tered agent, or both, in the State of Flo	01/31/2013
SIGNATUR	E: REX L. HYLTON Electronic Signature of Registered Agent	istered office or regis	tered agent, or both, in the State of Flo	01/31/2013
SIGNATURI Officer/Dire	E: REX L. HYLTON Electronic Signature of Registered Agent			01/31/2013
SIGNATUR	E: REX L. HYLTON Electronic Signature of Registered Agent Ctor Detail : VP	Title	P	01/31/2013
SIGNATURE Officer/Dire Title Name	EIECTRONIC Signature of Registered Agent Ctor Detail : VP AUGUGLIARO, ANTHONY 400 E. HARRISON ST.	Title Name	P HYLTON, REX L	01/31/2013
SIGNATURE Officer/Dire Title Name Address	EIECTRONIC Signature of Registered Agent Ctor Detail : VP AUGUGLIARO, ANTHONY 400 E. HARRISON ST.	Title Name Address	P HYLTON, REX L 400 E. HARRISON ST.	01/31/2013
SIGNATURE Officer/Dire Title Name Address City-State-Zip:	E: REX L. HYLTON Electronic Signature of Registered Agent Ctor Detail : VP AUGUGLIARO, ANTHONY 400 E. HARRISON ST. TARPON SPRINGS FL 34689	Title Name Address City-State-Zip:	P HYLTON, REX L 400 E. HARRISON ST. TARPON SPRINGS FL 34689	01/31/2013
SIGNATURE Officer/Dire Title Name Address City-State-Zip: Title	EIERT L. HYLTON Electronic Signature of Registered Agent Ctor Detail : VP AUGUGLIARO, ANTHONY 400 E. HARRISON ST. TARPON SPRINGS FL 34689 S	Title Name Address City-State-Zip: Title	P HYLTON, REX L 400 E. HARRISON ST. TARPON SPRINGS FL 34689 TREASURER	01/31/2013

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDA NELSON

TREASURER

01/31/2013

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N11000009110

## Entity Name: TARPON FUNDAMENTAL EDUCATION FOUNDATION, INC.

## **Current Principal Place of Business:**

FILED Jan 31, 2013 Secretary of State CC4139089923

Date