

702692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

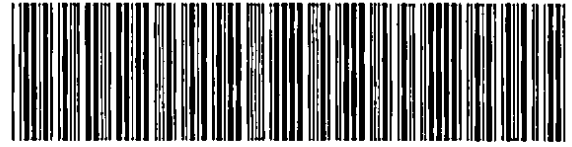
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800319373138

10/15/18--01018--016 \*\*35.00

*Whitey*

R. WHITE  
OCT 22 2018

**FILED**  
2018 OCT 15 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Saint Andrew's School of Boca Raton, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 702692

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:

Linda Crump  
Name of Contact Person  
Saint Andrew's School of Boca Raton, Inc.  
Firm/Company  
3900 Jog Road  
Address  
Boca Arton, FL 33434  
City/State and Zip Code  
kathy.vanvalkenburg@saintandrews.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Van Valkenburg at ( 561 ) 210-2032  
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  
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: Saint Andrew's School of Boca Raton, Inc.
2. The principal office address: 3900 Jog Road Boca Raton, FL 33434

3. The mailing address (if different):

4. Date of incorporation/qualification: 1962 Document number: 702602

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)

Kathy Van Valkenburg
3900 Jog Road
Boca Raton FL 33434

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

Linda Crump
3900 Jog Road
Boca Raton FL 33434

P.O. Box NOT acceptable

FILED
2018 OCT 15 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FL

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]
Signature of an officer or director

ETHAN SHAPIRO, INTERIM 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]
Signature of Registered Agent

9/27/18
Date

If signing on behalf of an entity:

Linda Crump
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