

702692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

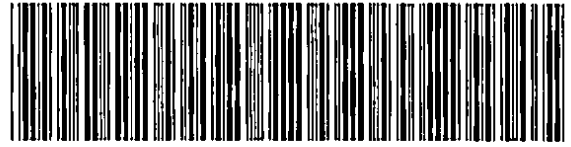
(Business Entity Name)

(Document Number)

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*Richy*

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

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

Name of Contact Person

at ( 561 ) 210-2032

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

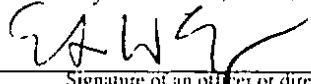
3900 Jog Road

P.O. Box NOT acceptable

Boca Raton FL 33434

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

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 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

CR2E045 (03/12)

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