

4/7/2021

705925

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To: Division of Corporations Fax Number : (850)617-6380

From: Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A. Account Number : 876077002775 Phone : (407)760-4670 Fax Number : (407)951-8209

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: DFRICKE@WHWW.COM

RECEIVED

2021 APR -7 PH 3:34

SECRET TALLAHASSEE, FL

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FILED

REGISTERED AGENT CHANGE LAKE HIGHLAND PREPARATORY SCHOOL, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$35.00).

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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: LAKE HIGHLAND PREPARATORY SCHOOL, INC.
- 2. The principal office address: 901 Highland Avenue, Orlando, Florida 32803
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 08/19/1941 Document number: 705925
- 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)

James W. Bartlett

901 Highland Avenue

Orlando, Florida 32803

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

WHWW, Inc.

329 Park Avenue North, Second Floor

P.O. Box NOT acceptable
Winter Park, Florida 32789

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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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.

James W. Bartlett _____ James W. Bartlett, Authorized Representative
Signature of an officer or director 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.

M Deborah Fricke _____ 04/07/2021
Signature of Registered Agent Date

If signing on behalf of an entity:
Deborah Fricke, Vice President

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 (04/13)

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