

711453

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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REGISTERED AGENT CHANGE  
BARRY UNIVERSITY, INC.

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11/30/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BARRY UNIVERSITY, INC.  
Name of Corporation

**DOCUMENT NUMBER:** 711458

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:

DUDGEON, DAVID  
Name of Contact Person

BARRY UNIVERSITY, INC.  
Firm/Company

11300 NE SECOND AVE, LAVOIE HALL #209  
Address

MIAMI, FL 33161  
City/State and Zip Code

ddudgeon@barry.edu  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Klotz at ( 518 ) 451-8016  
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: BARRY UNIVERSITY, INC.
- 2. The principal office address: 11300 N.E. SECOND AVENUE  
ROOM 105, FARRELL HALL, MIAMI FL 33161
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 09/08/1966 Document number: 711458

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)

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2016 NOV -2 AM 8:44  
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAVID DUDGEON  
11300 NE SECOND AVE, LAVOIE HALL #209  
Miami FL 33161  
P.O. Box NOT acceptable

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.

David Dudgeon  
Signature of an officer or director

David Dudgeon, Secretary  
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.*

By: David Dudgeon  
Signature of Registered Agent

11/02/2016  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)