

815663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

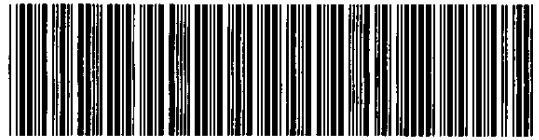
(Business Entity Name)

(Document Number)

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

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Office Use Only



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RA  
Change

09/14/09--01051--007 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP 14 PM 4:32

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AOR  
9/17/09

**NCR NATIONAL  
CORPORATE  
RESEARCH, LTD.**  
**The Right Response at the Right Time, Every Time.**

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*NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES*

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*ALBANY ~ CHARLOTTE ~ CHICAGO ~ DOVER ~ LOS ANGELES ~ NEW YORK ~ SACRAMENTO ~ SPRINGFIELD ~ WASHINGTON, DC*

**Date: September 8, 2009**

Florida Department of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Parents Without Partners, Inc.

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,



Kathy Butler  
Client Service Specialist

KAB  
ENCLOSURE  
REGULAR MAIL

**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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PARENTS WITHOUT PARTNERS, INC.
2. The principal office address: 1650S DIXIE HWY, SUITE 402  
BOCA RATON, FL 33432-7461
3. The mailing address (if different): 2905 FALLSTON ROAD  
FALLSTON, MD 21047
4. Date of incorporation/qualification: 10/05/1961 Document number: 815663
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)

UNITED STATES CORPORATION COMPANY

1201 HAYS STREET, STE. 105

TALLAHASSEE, FL 32301

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

NATIONAL CORPORATE RESEARCH, LTD.


515 EAST PARK AVENUE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32301

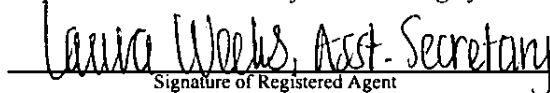
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

KATHY A. BUTLER ; Power of Attorney  
\_\_\_\_\_  
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

08/17/09  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

National Corporate Research, Ltd.  
\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

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2009 SEP 14 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF Oregon  
COUNTY OF Multnomah

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Lois A. Adams, President of Parents Without Partners, Inc., a New York State corporation (the Company) does hereby appoint A Vice President or Assistant Secretary of National Corporation Research, Ltd., attorney-in-fact for the Company, to act in the name of the Company for the limited purposes authorized herein.


The Company having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) three (3) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 28 day of July, 2009.

PARENTS WITHOUT PARTNERS, INC.

  
Lois A Adams  
President

Subscribed and sworn to before me this 28 day of July, 2009.



  
Notary Public