

F03000005476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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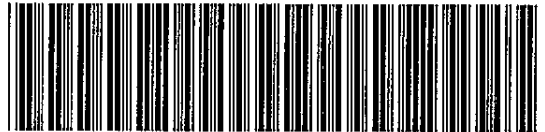
(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 JUL 23 AM 10:43

DATE  
OFFICE OF  
REGISTRATION  
TALLAHASSEE, FLORIDA

AJR  
7/23/04



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 812206 7443083

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pijoto*

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ORDER DATE : July 20, 2004

ORDER TIME : 9:34 AM

ORDER NO. : 812206-005

CUSTOMER NO: 7443083

CUSTOMER: Ms. Sharon Maxwell  
Teachers Tax Service, Inc.  
2925 Kendridge Lane

Aurora, IL 60504  
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CHANGE OF AGENT

NAME: TEACHERS TAX SERVICE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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

1. The name of the corporation: TEACHERS TAX SERVICE, INC.
2. The principal office address: ~~114 Church Street~~ 308 WOODWORTH AVE.  
~~New Lenox, IL 60451~~ JOLIET, IL 60435-7042
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: October 31, 2003 Document number: F03000005476

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Florence L. Hill  
10275 St. Augustine Rd #601  
Jacksonville, FL 32257

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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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.

Kathryn L. Cawley  
(Signature of an officer or director)

Kathryn L. Cawley, V. P. & 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.*

Corporation Service Company

By: \_\_\_\_\_

*Marva L. Williams*  
(Signature of Registered Agent)

July 22, 2009  
(Date)

If signing on behalf of an entity:

Marva L. Williams  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314