

FO 500000 4088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

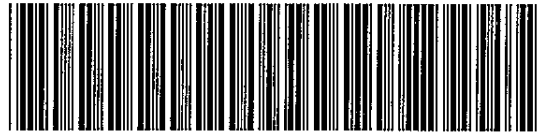
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: . Amendment Section
Division of Corporations

SUBJECT: The 13th Regional Corporation
(Name of Corporation)

DOCUMENT NUMBER: F05000004088

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:

Mr. Bill LeDrew

(Name of Contact Person)

The 13th Regional Corporation

(Firm/Company)

1156 Industry Drive

(Address)

Tukwila, WA 98188

(City/State and Zip Code)

For further information concerning this matter, please call:

Francine Burns, Accounting

(Name of Contact Person)

at (206) 575-6229

(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: The 13th Regional Corporation
2. The principal office address: 1200 South Pine Island Road
Plantation, FL 33324
3. The mailing address (if different): 1156 Industry Drive
Tukwila, WA 98188
4. Date of incorporation/qualification: 12/1975 Document number: F05000004088
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Betty ME "Liz" Ross

9838 Stonehollow CT

Orlando, FL 32832

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

CT Corporation

1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, FL 33324

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.

Bill LeDrew
(Signature of an officer or director)

Bill LeDrew, CEO
(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.*

See Attached

(Signature of Registered Agent)

(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 (8/05)

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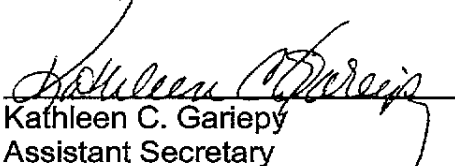
FLORIDA

THE 13TH REGIONAL CORPORATION

I, CT Corporation System consent to serve as Registered Agent in the State of Florida for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

CT Corporation System

Date: January 17, 2006


Kathleen C. Gariepy
Assistant Secretary

Name and Address of Florida State Registered Agent:
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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