

F05000004495

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**SPENCER FANE**  
BRITT & BROWNE LLP

*Attorneys & Counselors at Law*

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rsundara@spencerfane.com

File No. 5020685-8001

December 18, 2014

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: *Eureka College, Incorporated***  
***Document Number: F05000004495***

***Change of Registered Agent and Office***

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations form for the above-referenced entity, along with a check in the amount of \$35.00 for the filing fee.

Please acknowledge your receipt of this report by returning the enclosed copy of this letter, with your file-stamp affixed to it, in the enclosed self-addressed, stamped envelope. If you have any questions, please feel free to call or email me. Thank you for your assistance.

Very truly yours,

SPENCER FANE BRITT & BROWNE LLP

By: 

Ravi Sundara

RS/  
Enclosures

1 North Brentwood Boulevard, Suite 1000

St. Louis, Missouri 63105-3925

SL 1391349.1

(314) 863-7733 www.spencerfane.com Fax (314) 862-4656

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EUREKA COLLEGE, INCORPORATED  
Name of Corporation

**DOCUMENT NUMBER:** F05000004495

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:

Ravi Sundara, Esq.

Name of Contact Person

Spencer Fane Britt & Browne LLP

Firm/Company

1 N Brentwood Blvd, Suite 1000

Address

St. Louis, MO 63105

City/State and Zip Code

rsundara@spencerfane.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ravi Sundara, Esq.

Name of Contact Person

at ( 314 ) 333-3912

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

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TALLAHASSEE, FL  
SECRETARY OF  
STATE

**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: EUREKA COLLEGE, INCORPORATED
2. The principal office address: 300 EAST COLLEGE AVE.  
EUREKA, IL 61530
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 08/01/2005 Document number: F05000004495
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 South Pine Island Road

Plantation, FL 33324

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

Northwest Registered Agent, LLC.


3030 N. Rocky Point Dr. STE 150A

(P.O. Box NOT acceptable)

Tampa, FL 33607

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

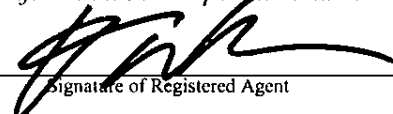
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Marc Pasteris, CFO

\_\_\_\_\_  
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

12/18/2014  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Dan Keen-Manager

\_\_\_\_\_  
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

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