

F08000004831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

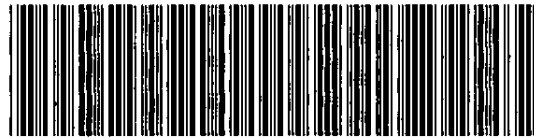
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Special Instructions to Filing Officer:



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04/23/10 - 01057 - 001 **35.00

FILED
2010 APR 23 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB APR 27 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Open University (Inc. by Royal Charter)
Name of Corporation

DOCUMENT NUMBER: F08000004831

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:

John H Ramsey
Name of Contact Person

ROSKAMP FOUNDATION IRREVOCABLE TRUST
Firm/Company

2040 Whitfield Ave
Address

Sarasota FL 34243
City/State and Zip Code

jramsey@rfdn.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John H Ramsey at (941) 752 2949
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Open University (Incorporated by Royal Charter)
2. The principal office address: 2040 Whitfield Ave Sarasota FL 34243

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/07/2008 Document number: F08000004831

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)

R. Underwood

Fowler White Boggs PA

101 N. Monroe St. Suite 1090, Tallahassee FL 32301

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

John H Ramsey

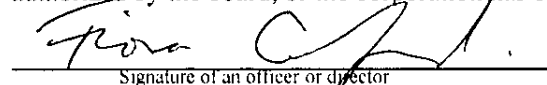
ROSKAMP FOUNDATION IRREVOCABLE TRUST

P.O. Box NOT acceptable

2040 Whitfield Ave Sarasota FL 34243

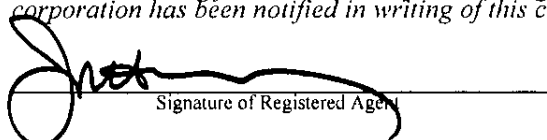
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Fiona C Crawford - Program Director
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

04/14/10
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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