

F960000004585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600234734026

RA
change

05/07/12--01023--005 **35.00

FILED
2012 MAY -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002
5/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henderson Engineers, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000004585

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:

Anita Connelly
Name of Contact Person

Henderson Engineers, Inc.
Firm/Company

8325 Lenexa Drive
Address

Lenexa, KS 66214
City/State and Zip Code

dana.kettle@hei-eng.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita Connelly/Dana Kettle at (913) 742-5000
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 Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Henderson Engineers, Inc
2. The principal office address: 8325 Lenexa Drive, Lenexa, KS 66214

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/31/1979 Document number: F96000004585

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)

Mike Gallagher (Resigned)
5420 Bay Center Drive STE 101
Tampa, FL 33609

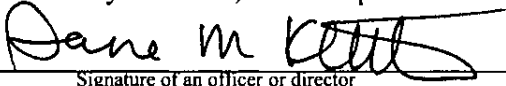
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joshua Whitehead
5420 Bay Center Drive STE 101
P.O. Box NOT acceptable
Tampa, FL 33609

FILED
2012 MAY -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dana M. Kettle, Asst Treasurer, V.P.
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

5/2/2012
Date

If signing on behalf of an entity:

Typed or Printed Name

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