

K34411

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 200004518782--8
-08/06/01--01057--002
****157.50 *****35.00
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

POA change
8-14-01
BWS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : NATIONAL INSTITUTE FOR FINANCIAL EDUCATION, INC

2. The mailing address of the corporation : 10688 N.W. 48TH STREET
CORAL SPRINGS FLORIDA 33076

3. Date of incorporation/qualification: 9/27/1988 Document number: K34411

4. The name and address of the current registered agent and office:

Jorelle A. Lees
504 SE 28TH AVE
POMPANNO BEACH FL 33062

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

ROY JOHNSON
10130 SW 3RD STREET
PLANTATION FLORIDA 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.

Nicholas F. Adams
(Signature of an officer, chairman or vice chairman of the board)

7/25/2001
(Date)

Nicholas F. Adams
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Roy Johnson
(Signature of Registered Agent)

7/25/2001
(Date)

If signing on behalf of an entity:

Roy Johnson
(Typed or Printed Name)

(Capacity)

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