

# L14193

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
WORLD TRIATHLON CORPORATION

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October 29, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WORLD TRIATHLON CORPORATION  
2701 NORTH ROCKY POINT DR.  
SUITE 1250  
TAMPA, FL 33607US

SUBJECT: WORLD TRIATHLON CORPORATION  
REF: L14193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000236132  
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10 OCT 29 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**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: World Triathlon Corporation
2. The principal office address: 2701 North Rocky Point Drive, Suite 1250, Tampa, FL 33607
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/08/1989 Document number: L14193
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)

Benjamin Fertie

2701 North Rock Point Drive, Suite 1250

Tampa, Florida 33607

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

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, or the corporation has been notified in writing of the change.

Margaret Kearney  
Signature of an officer or director

Margaret Kearney, Chief Accounting Officer

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.

By: Barbara A. Burke  
Signature of Registered Agent

10/18/10

Date

If signing on behalf of an entity:

Barbara A. Burke, Special Assistant Secretary

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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