

N000000006446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

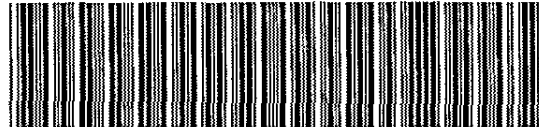
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Learning Excellence Foundation of West Broward County, Inc.
(Name of corporation)

DOCUMENT NUMBER: N00000006446

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:

Leticia Lamarque

(Name of person)

Chancellor Beacon Academies, Inc.

(Name of firm/company)

3250 Mary Street, Suite 202

(Address)

Coconut Grove, Florida 33133

(City/state and zip code)

For further information concerning this matter, please call:

Leticia Lamarque

(Name of person)

at (305) 648-5929

(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Learning Excellence Foundation of West Broward County, Inc.
2. The principal office address: c/o Paul Eichner, Esq.
3. The mailing address (if different): Rosen & Eichner PA, 2500 Weston Road, Suite 220
Weston, Florida 33331

4. Date of incorporation/qualification: 9/28/00 Document number: N00000006446

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KTCS Registered Agent Corporation

c/o Keith J. Blum

Bank of America

100 S.E. 2nd Street, 28th Floor

Miami, Florida 33131

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

c/o Paul Eichner, Esq.

Rosen, & Eichner PA, 2500 Weston Road, Suite 220

(P.O. Box or personal mailbox NOT acceptable)

Weston, Florida 33331

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.

Virginia M. Braddock, Chair
(Signature of an officer or director)

Virginia M. Braddock, Chair
(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: Paul Eichner PAUL D. EICHNER
(Signature of Registered Agent)

17 Feb 04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * 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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