

**N 00000006526**Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**  
**THE FLORIDA CHARTER EDUCATIONAL FOUNDATION, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

**C.COULLIETTE**

NOV 09 2011

**EXAMINER**

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: The Florida Charter Educational Foundation, Inc.  
2. The principal office address: 6245 North Federal Highway, 5th Floor  
Fort Lauderdale, FL 33308  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: October 2, 2000 Document number: N00000006526

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)

Edward J. Pozzuoli, Esq.  
c/o Tripp Scott, P.A., 110 SE 6th Street, 15th Floor  
Fort Lauderdale, FL 33301

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

C T Corporation System, Inc.  
1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, FL 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.

Ken Haiko  
Signature of an officer or director

Ken Haiko, President  
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.

Madonna Cuddihy  
Signature of Registered Agent

11-9-11  
Date

If signing on behalf of an entity:

**Madonna Cuddihy**  
**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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