NO1000001639

Hunter's Creek Charter School, Inc. 14577 Braddock Oak Drive Orlando, Florida 32837 (407) 251-9055

April 2, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

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In re: Hunter's Creek Charter School, Inc. Document No. 1000001639

Dear Sir or Madam:

Attached is a form to notify you of a change of Registered Agent and Registered Office address. I have enclosed a check in the amount of \$35 for this service. If there is any question, you may call at 407-251-9055.

Very truly yours,

Kathryn Finley,

Secretary

Hunter's Creek Charter School, Inc.

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SECRETARY OF STATE
ANASSEE, FLORIDA

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Change of Registered Agent and/or Registered Office

1. The name of the corporation is:

Hunter's Creek Charter School, Inc.

The street address of the current registered office is:

203 South Clyde Avenue Kissimmee, FL 34741

3. The new address of the registered office is to be:

14577 Braddock Oak Drive, Orlando, FL 32837

- 4. The current registered agent is:
 - C. Michael Magruder, Esquire
- 5. The new registered agent is:

Franklin Lee Finley, President

- MII: 00 EE.FLORIDA
- 6. The street address of the registered office and the street address of the business address of the registered agent are identical.
- 7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the board of directors.

Secretary

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Registered Agent