

NO1000002921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

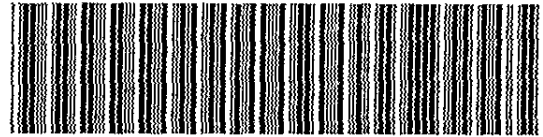
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corebridge Educational Academy Charter School, Inc.
(Name of corporation)

DOCUMENT NUMBER: NO1000002921

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:

Joshua Gersh
(Name of person)

Law Offices of Joshua Gersh
(Name of firm/company)

399 W. Palmetto Park Dr, Suite 108
(Address)

Boca Raton, FL 33432
(City/state and zip code)

For further information concerning this matter, please call:

Joshua Gersh at (561) 750-3456
(Name of person) (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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

JOSHUA GERSTIN, ESQ.
399 W. PALMETTO PARK RD
SUITE 108
BOCA RATON, FL 33432

SUBJECT: COREBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL,
INC.
Ref. Number: N01000002921

We have received your document for COREBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00052226

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TALLAHASSEE
FEB 11 2004

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**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: COREBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC.

2. The principal office address: 7887 N FEDERAL HWY BOCA RATON FL 33487
Boca Raton, FL 33487

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/25/2001 Document number: N01000002921

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

Jeffrey Hahn

1515 N. Federal Highway, Suite 300

Boca Raton, FL 33432

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

Joshua Gerstin, Esq.

399 West Palmetto Park Rd., Suite 108

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

Boca Raton, FL 33432

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.

Dianne L. Tetraault
(Signature of an officer, chairman or vice chairman of the board)

Dianne L. Tetraault
(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.

[Signature]
(Signature of Registered Agent)

9/30/03
(Date)

If signing on behalf of an entity:

Joshua Gerstin, Esq.
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

FILED
03 OCT -3 PM 2:55
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE