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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: MANATEE TECHNICAL INSTITUTE FOUNDATION INC
(Name of Corporation)
DOCUMENT NUMBER: NO2000004052
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:
Peter B. Berry, Ed.D. (Name of Contact Person)
MANATEE TECHNICAL INSTITUTE FOUNDATION INC (Firm/Company)
5603 34th Street West
(Address)
Bradenton, Florida 34210-3509 (City/State and Zip Code)
For further information concerning this matter, please call:
Peter B. Berry, Ed.D. at (941) 751-7900, ext. 2002 (Name of Contact 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 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## 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: MANATEE TECHNICAL INSTITUTE FOUNDATION INC
2. The principal office address: 5603 34th Street West, Bradenton, Florida 34210-3509
3. The mailing address (if different):
4. Date of incorporation/qualification: May 28, 2002 Document number: N02000004052
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
HARRISON, HENDRICKSON-KIRKLAND, P.A.
1206 MANATEE AVE, W
BRADENTON, FLORIDA 34205 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
PETER B. BERRY, Ed.D.
5603 34th Street West,
(P.Q. Box NOT neceptable)
Bradenton, Florida 34210-3509
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.
KT. Conard director  (Printed of Noed paine and title)
(Frinted of typed faint the first part of the control of the contr
5 AUGUST 2008
(Signature of Registered Agent) (Date)  If signing on behalf of an entity:
Peter B. Berry, Ed.D.
(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

CR2E045 (8/05)