## N0200009511

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Office Use Only



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RA to Change

T. Roberts JUN 1 5 2006

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBII	ECT: Academy for International Studies, Inc.	
0023.	(Name of Corp	poration)
DOCU	JMENT NUMBER: N02000009511	
The en	nclosed Statement of Change of Registered Office/A	Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to	the following:
	Kathleen W. Schoenberg	
	(Name of Conta	ct Person)
	Kathleen W. Schoenberg, P.A.	
	(Firm/Com	pany)
	1050 Brooks Lane	
	(Addres	s)
	Delray Beach, FL 33483	·
	(City/State and	Zip Code)
For fur	rther information concerning this matter, please call	:
Kathle	een W. Schoenberg	at ( <sup>561</sup> ) 350-3343
	(Name of Contact Person)	at ( 561 ) 350-3343 (Area Code & Daytime Telephone Number)
Enclose	ed is a \$35.00 check made payable to the Departme	ent 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: Academy for International Studies, Inc.	
2. The principal office address: 757 Lighthouse Drive, North Palm Beach, FL 33408	<del></del> '
3. The mailing address (if different): same as above	
4. Date of incorporation/qualification: 12/09/02 Document number: N02000009511	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Keith W. Davis, Esq.	
Keith W. Davis, Esq.	FI
309 Lake Ave.	G
Keith W. Davis, Esq.  309 Lake Ave.  Lake Worth, FL 33460  6. The name and street address of the new registered agent (if changed) and /or registered office	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	•
Kathleen W. Schoenberg, Esq.	
1050 Brooks Lane	
(P.O. Box NOT acceptable)	
Delray Beach, FL 33483	
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.	
Damian Brink Treasurer AK	
I fiereby accept the appointment as registered agent and agree to act in this capacity.  I lurther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am iamiliar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reliect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	
Kat-WSCI 5-25-06 (Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name)	

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