

NO30000000479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

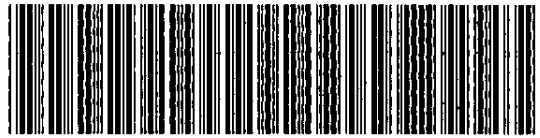
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RA  
Change

10/15/09--01015--029 \*\*35.00

2009 NOV -3 AM 11: 58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

APL  
11/3/09

\*00789, 00721, 00709, 00524, 00611



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 16, 2009

Thomas P. Brooks Jr.  
Money Managers, Incorporated  
P.O. Box 2211  
Dunedin, FL 34697

SUBJECT: MONEY MANAGERS, INCORPORATED  
Ref. Number: N03000000479

We have received your document for MONEY MANAGERS, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please list the new registered agent's address in the 6th paragraph.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 109A00033237

RECEIVED  
2009 NOV -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Money Managers Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** P09000079824

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:

Jennifer K. Pearl  
Name of Contact Person

Money Managers Incorporated  
Firm/Company

Po Box 2211  
Address

Dunedin, FL 34697  
City/State and Zip Code

MoneyMANAGERS.DAVEE@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Pearl at (727) 502 0516  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

*Already received*

**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: Money MANAGERS INCORPORATED
2. The principal office address: 2410 Northside Drive Clearwater, FL 33761
3. The mailing address (if different): PO Box 2211 DUNEDIN, FL 34697
4. Date of incorporation/qualification: 3/26/99 Document number: No 3000000479
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)

Spiegel + Utrera, P.A.
343 ALMERIA AVE
CORAL GABLES, FL 33134

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

JENNIFER K. PEARL
3748 MOOG ROAD
HOLIDAY, FL 34691

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
Signature of an officer or director

THOMAS P. BRACK'S Dir.
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

10/28/09
Date

If signing on behalf of an entity:

Jennifer K. Pearl
Typed or Printed Name

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