

**N04 000006760**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

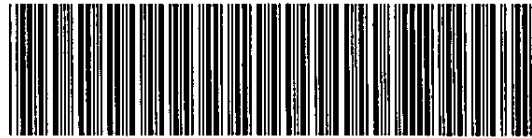
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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OCT 14 2016  
10:00 AM  
10:00 AM  
10:00 AM

OCT 18 2015  
C. CARROTHLINS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PARKE HOUSE ACADEMY PARENT TEACHER COMMITTEE, INC  
Name of Corporation

**DOCUMENT NUMBER:** NP4000006760

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:

LAUREN FITZGIBBON  
Name of Contact Person

THE PARKE HOUSE ACADEMY  
Firm/Company

1776 MINNESOTA AVE  
Address

WINTER PARK, FL 32789  
City/State and Zip Code

LAFFL123@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAUREN FITZGIBBON at (407) 670-5931  
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: PARKE HOUSE ACADEMY PARENT TEACHER COMMITTEE, INC  
2. The principal office address: 1776 MINNESOTA AVE  
WINTER PARK, FL 32789  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/08/2004 Document number: NO40000016760

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)

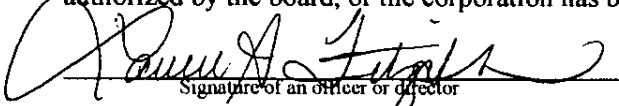
MINDY STEINBERG & REG. FITZGERALD - RESIGNED BOTH  
1776 MINNESOTA AVE  
WINTER PARK, FL 32789

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

LAUREN FITZGERALD - PRESIDENT  
TRACY STONE - VICE PRESIDENT  
P.O. Box NOT acceptable  
1776 MINNESOTA AVE WINTER PARK, FL 32789

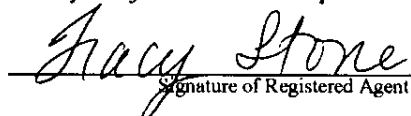
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

LAUREN A FITZGIBBON - PRES  
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 of Registered Agent

9/28/16  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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