

To: Fla. Dept. of State  
Subject: 000409.73488

From: Katie V. Wensch

Friday, August 23, 2007 11:35 AM Page: 1 of 2

**NO6000008646**

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

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DIVISION OF CORPORATIONS

000409.73488

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**REGISTERED AGENT CHANGE**

**THE NATIONAL BEN GAMLA CHARTER SCHOOL FOUNDATION, IN**

Certificate of Status	0
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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: The National Ben Gamla Charter School Foundation, Inc.
2. The principal office address: 2620 Hollywood Boulevard, Hollywood, Florida 33020
3. The mailing address (if different): 6255 Bird Road, Miami, Florida 33155

4. Date of incorporation/qualification: 08/08/2003 Document number: N06000008646

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

CorpDirect Agents, Inc.

515 E. Park Avenue

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Sander Gerber Chairman  
(Signature of an officer or director) (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.

Katie Wonsch Assistant Secretary 8/23/07  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Katie Wonsch Assistant Secretary  
(Typed or Printed Name)

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