

NO 7000001 256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

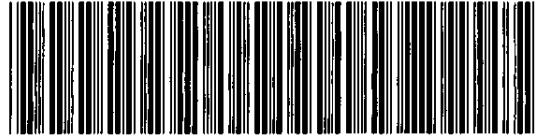
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Career Women in Transition Inc
(Name of Corporation)

DOCUMENT NUMBER: N07000001256

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:

Dr Ruth Ann Kalish
(Name of Contact Person)

Career Women in Transition Inc
(Firm/Company)

1228 Hillsboro Mile #102
(Address)

Hillsboro Beach FL 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

Dr Ruth Ann Kalish at (954) 592-5072
(Name of Contact Person) (Area Code & Daytime Telephone Number)

OR 561-901-1598

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: Career Women in Transition Inc
2. The principal office address: 1228 Hillsboro Mile #102
Hillsboro Beach FL 33062 } **NEW**
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/5/2007 Document number: NO 7000001256

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

Dr. Ruth Ann Kalish
1100 Holland Drive
Boca Raton FL 33487

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

Dr Ruth Ann Kalish
1228 Hillsboro Mile #102
(P.O. Box NOT acceptable)
Hillsboro Beach FL 33062

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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)

Dr Ruth Ann Kalish, President
(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)

12/14/07
(Date)

If signing on behalf of an entity:
RUTH ANN KALISH
(Typed or Printed Name)

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