

210000002014 (1/3)
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Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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13 MAY 28 AM 8:31

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
NEWGLOBAL LEARNING ACADEMY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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13 MAY 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help MAY 28 2013

RJA Chg

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEWGLOBAL LEARNING ACADEMY, INC.
Name of Corporation

DOCUMENT NUMBER: N1000002014

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:

Mike Hadjiaghai
Name of Contact Person

NEWGlobal Learning Academy, Inc.
Firm/Company

2611 Temple Heights Drive, Suite A
Address

Oceanside, CA 92056
City/State and Zip Code

Mike.Hadjiaghai@riatech.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Hadjiaghai at 760 631-3400
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: NEWGLOBAL LEARNING ACADEMY, INC.
- 2. The principal office address: 5301 N.E. 40TH TERRACE, GAINESVILLE, FL 32609
- 3. The mailing address (if different): 660 EAST COUNTRY CLUB DRIVE WILLISTON, FL 32696
- 4. Date of incorporation/qualification: 02/26/2010 Document number: N1000002014
- 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)

DIETZEN, LEONARD JIII
215 SOUTH MONROE STREET, SUITE 130
TALLAHASSEE, FL 32301-7721

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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 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 of an officer or director

Gerry Baumann, Board Treasurer
 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.

By: 
 Signature of Registered Agent

5/28/2013
 Date

If signing on behalf of an entity:
Sierra Burris
Vice President & Assistant Secretary
 Typed or Printed Name

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

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

CR2B045 (03/12)