

N10000000 8844

(Requestor's Name)

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(Business Entity Name)

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2023 JAN 31 PM 1:00

SECRETARY OF STATE
NOTES

RA Change

APR 05 2023

D CUSHING

January 26, 2023

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sent via Priority Mail

Re: **Statement of Change of Registered Office/Agent for OPM Education, Inc.**
Document Number: N1000008844

Dear Department Representative:

Our firm represents OPM Education, Inc. ("OPM Education"), a Florida nonprofit corporation organized for tax-exempt purposes. As part of its change of registered office and agent in Florida, OPM Education submits the following materials:

1. Check #3251 for \$35.00 made payable to the Department of State;
2. Division of Corporations Cover Letter; and
3. Statement of Change of Registered Office and Agent for Corporations.

Thank you for your attention to this matter. If you have any questions, please contact me at the number listed below.

Sincerely,



Ryan Oberly
Attorney at Law

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2023 JAN 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL

Copy: OPM Education Inc., *via email*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPM Education, Inc.
Name of Corporation

DOCUMENT NUMBER: N10000008844

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:

Ryan Oberly

Name of Contact Person

Wagenmaker & Oberly, LLC

Firm/Company

53 W. Jackson Blvd., Suite 1734

Address

Chicago, IL 60604

City/State and Zip Code

compliance@wagenmakerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Oberly

Name of Contact Person

at (312) 626-1600

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2023 JAN 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL

**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: OPM Education, Inc.
2. The principal office address: 53 W. Jackson Blvd., Suite 1734
Chicago, IL 60604
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/17/2010 Document number: N10000008844
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)

Jeffrey Mundume Kerina

301 East Pine Street, Suite 1400

Orlando, FL 32801

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

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Suite A

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.

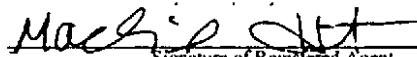


Signature of an officer or director

Letitia Bradford, MD, Executive 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.



Signature of Registered Agent

1/6/2023

Date

If signing on behalf of an entity:

Mackenzie Hibler, 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
CR2E045 (04/13)

FILED
2023 JAN 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA