

N 12 000000 296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500407029335

06/15/23--01017--010 **35.00

RECEIVED

FILED

2023 JUN 15 PM 03

2023 JUN 15 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lil Scholars Learning Academy Inc
Name of Corporation

DOCUMENT NUMBER: N12000000296

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:

Sybrenda G Johnson

Name of Contact Person

Lil Scholars Learning Academy Inc

Firm/Company

PO Box 744

Address

Hawthorne FL 32640

City/State and Zip Code

scholarsacademy352@gmail.com

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

For further information concerning this matter, please call:

Sybrenda Johnson

Name of Contact Person

at (407) 716-2119

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

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: Lil Scholars Learning Academy Inc
2. The principal office address: 3520 NW 13th Street
Gainesville FL 32609
3. The mailing address (if different): PO Box 744, Hawthorne, FL 32640
4. Date of incorporation/qualification: 01/10/2012 Document number: N12000000296
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)

James G Franklin Sr

3520 NW 13th Street

Gainesville FL 32609

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

J & S Accounting and Tax

6315 SE US Highway 301

P.O. Box NOT acceptable

Hawthorne FL 32640

SECRET
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2023 JUN 15 PM 12:21

FILED

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.

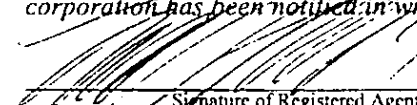


Signature of an officer or director

Sybrenda G Johnson, 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

05/26/2023

Date

If signing on behalf of an entity:

Michael J Whitehead, Secretary / Treasurer

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)