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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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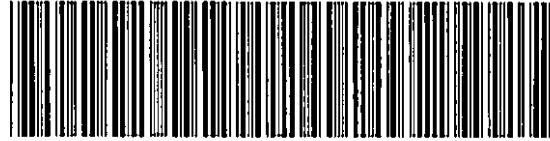
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The ABA Academy, Inc  
Name of Corporation

**DOCUMENT NUMBER:** N13000001851

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:

Leatha Pfanmiller

Name of Contact Person

The ABA Academy, Inc.

Firm/Company

7555 Claxstrauss Dr.

Address

Sarasota, FL 34240

City/State and Zip Code

lpfanmiller@easterseals-swfl.org

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

For further information concerning this matter, please call:

Leathe Pfanmiller Registered Agent & Principal

at ( 813-632-068 )

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  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The ABA Academy, Inc  
2. The principal office address: 7555 Claxstrauss Dr. Sarasota, FL 34240

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: N13000001851

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)

Donna Leigh-Estes Resigned

7555 Claxstrauss Dr. Sarasota, FL 34240

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

Leathe Pfannmiller

7555 Claxstrauss Dr. Sarasota, FL 34240

P.O. Box NOT acceptable

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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.

Mary Beth Bos  
Signature of an officer or director

Mary Beth Bos, President of The ABA Academy, Inc  
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.*

Leathe Pfannmiller  
Signature of Registered Agent

February 28, 2020

Date

If signing on behalf of an entity:

Leatha Pfannmiller  
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)