

N14000007177

(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



500274262335

06/23/15--01012--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 23 PM 2:13

JUL 1 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: French American School of Boca Raton
Name of Corporation

DOCUMENT NUMBER: NI4000007177

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:

CELINE VON MAY
Name of Contact Person

FRENCH AMERICAN School of Boca Raton, Inc.
Firm/Company

2500 NW 5th Ave.
Address

Boca Raton FL 33431
City/State and Zip Code

CELINE@FAISBR.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celine Von May at (561) 479-8266
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: French American School of Boca Raton
2. The principal office address: 2500 NW 5th Ave.
Boca Raton, FL 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/31/2014 Document number: N14000007177

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)

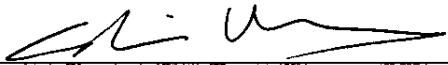
CELINE VON MAY c/o
French American School of Boca Raton
6200 NW 24th St., Boca Raton FL 33434

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

CELINE VON MAY c/o
French American School of Boca Raton
P.O. Box NOT acceptable
2500 NW 5th Ave., Boca Raton FL 33431

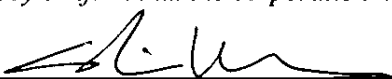
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

CELINE VON MAY - 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

6/16/2015
Date

If signing on behalf of an entity:

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

CR25045 (02/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 23 PM 2:13