

# N28656

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

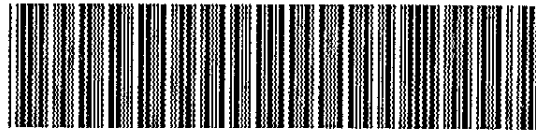
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR 1 2004

R A. change

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Seek! The Davis Foundation! Society For The Enrichment And Education Of Kids, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** N28656

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:

Donn J. Davis

(Name of person)

Seek! The Davis Foundation! Society For The Enrichment and Education Of Kids Inc.  
(Name of firm/company)

18538 US Highway 19 N

(Address)

Clearwater, FL 33764

(City/state and zip code)

For further information concerning this matter, please call:

Donn J Davis

(Name of person)

at ( 727 ) 530-5795

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Seek! The Davis Foundation! Society For The Enrichment And Education Of Kids, Inc.
2. The principal office address: 18538 US Highway 19 N  
Clearwater, FL 33764
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/30/1988 Document number: N28656
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Grantham, Walter L Jr  
18167 U.S. Highway 19, North, Ste. 310  
Clearwater, FL 33764

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

Grantham, Walter L Jr.

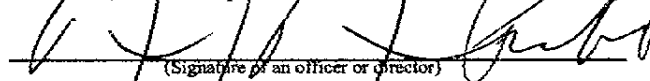
2240 Belleair Rd, Suite 135

(P.O. Box or personal mailbox NOT acceptable)

Clearwater, FL 33764

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)

Donn J. Davis 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)

2/12/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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

FILED  
04 FEB 24 PM 4:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE