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TEEN COURT OF SARASOTA, INC.

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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT FOR TEEN COURT OF SARASOTA, INC.

Pursuant to the provisions of section 617.0502, Florida Statutes, Teen Court of Sarasota, Inc., a Florida not-for-profit corporation (the "Corporation"), submits the following statement in order to change its registered office and agent in the state of Florida.

- 1. The name of the Corporation is Teen Court of Sarasota, Inc.
- 2. The principal office and mailing address of the Corporation is 101 S. Washington Boulevard, Suite 301, Sarasota, Florida 34236.
  - The Corporation was incorporated on October 26, 1988.
  - The Corporation's document number is NZ9044.
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is David M. Mitchell, 219 South Orange Avenue, Sarasota, Florida 34236.
- 6. The name of the new registered agent and the address of the new registered office is Kimberly P. Walker, 200 South Orange Avenue, Sarasota, Florida 34236.

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

It is hereby confirmed that the changes to the registered agent and office of the Corporation were authorized by resolution duly adopted by its board of directors at a meeting of the directors duly called and held in accordance with the bylaws of the Corporation on October 19, 2004.

Name: Kimberiy P, Walker

Title: President

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.

Kimberly P. Walker Registered Agent

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