

N 9700000 3824

EILEEN MORTENSON
Requester's Name

210 MONTANA
Address

WYNN HAVEN FL 850-265
City/State/Zip Phone # 32444 2878

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DESK N 9700000 3824
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☒ Mail out

☒ Pick up time 3:00
☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

Mrs. Mortenson GAVE
AUTHORIZATION BY PHONE TO

CORRECT Name

DATE CR2E031(7/97)

DOC. EXAM. APR 30 2001

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS APR 30 2001

Examiner's Initials

RECEIVED
01 APR 30 PM 12:46
DIVISION OF CORPORATIONS

700004091647-3
-04/30/01--01096--007
*****78.75 *****35.00

FILED
01 APR 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dyslexic/ADD Education for Smart Kids, A Not-For-Profit Corporation

2. The mailing address of the corporation : 1101 Ohio Ave. Lynn Haven, FL
32444

3. Date of incorporation/qualification: 3-14-97 Document number: N970000 03824

4. The name and address of the current registered agent and office:

Mark Anderson

105 E 5th St.

~~Panama City, EL 32401~~

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Waylon Thompson

314 Magnolia Ave.

Panama City, FL 32401

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.

(Signature of an officer, chairman or vice chairman of the board)

4-3-01
(Date

Dale E. Mortenson, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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