

PO200052990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

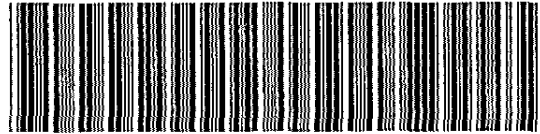
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TALLAHASSEE, FLORIDA

AND  
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R.A. Chonges

G. Goulette MAR - 5 2007

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THOMPSON EDUCATIONAL CORPORATION  
(Name of Corporation)

DOCUMENT NUMBER: P02000052990

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:

PATRICIA THOMPSON  
(Name of Contact Person)

THOMPSON EDUCATIONAL CORP.  
(Firm/Company)

800 WOODRUFF AVE.  
(Address)

CLEARWATER, FL 33756  
(City/State and Zip Code)

\*

For further information concerning this matter, please call:

PATRICIA THOMPSON at 727, 449-8279  
(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

\*This new address applies to  
principal (registered) business address,  
registered agent and Directors.

**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: THOMPSON EDUCATIONAL CORPORATION
2. The principal office address: 800 WOODRUFF AVENUE  
CLEARWATER, FL 33756
3. The mailing address (if different): 411 CLEVELAND ST PMB 118  
CLEARWATER, FL 33755
4. Date of incorporation/qualification: 5/9/2002 Document number: P02000052990
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EDWARD J THOMPSON  
400 KEYSTONE DR. STE 100  
CLEARWATER, FL 33755

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

EDWARD J THOMPSON  
800 WOODRUFF AVENUE  
(P.O. Box NOT acceptable)  
CLEARWATER, FL 33756

AND  
FILED  
07 MAR -2 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

*Patricia A. Thompson*  
(Signature of an officer or director)

PATRICIA A THOMPSON  
(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.

Edward J. Hyman  
(Signature of Registered Agent)

2/28/07  
(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  
CR2E045 (8/05)