

PO2000090359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORRECTIONS
15 NOV - 5 AM 7:44

NOV - 6 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Readiness Learning Academy, Inc.

Name of Corporation

DOCUMENT NUMBER: P02000090359

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:

Deborah Ludwig

Name of Contact Person

A Readiness Learning Academy, Inc.

Firm/Company

131 1st St. E. Unit 101

Address

Tierra Verde, Florida 33715

City/State and Zip Code

dludwig@areadinesslearningacademy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Ludwig

Name of Contact Person

at (727) 424-0997

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: A Readiness Learning Academy, Inc.
2. The principal office address: 131 1st St. E. Unit 101 Tierra Verde, FL 33715
3. The mailing address (if different): same
4. Date of incorporation/qualification: August 20, 2002 Document number: P2000090359
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)

Deborah Ludwig

131 1st St. E. Unit 101

Tierra Verde, Florida 33715

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

Tracey Ann Howard

131 1st St. E. Unit 101

P.O. Box NOT acceptable

Tierra Verde, Florida 33715

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.

Tracey Howard Tracey Howard, V.P.
Signature of an officer or 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.

Heather Smyth 10-26-15
Signature of Registered Agent 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 (03/12)

15 NOV -5 AM 7:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS