

P03000076339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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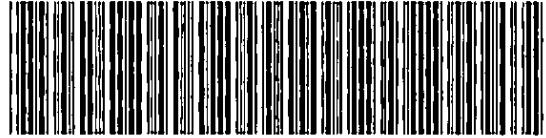
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Woodlands School North, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000076339

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:

Nancy B. Heikkinen
Name of Contact Person

Woodlands School North, Inc.
Firm/Company

7311 E. Cypresshead Drive
Address

Parkland, FL 33067
City/State and Zip Code

E-mail address: (to be used for future annual report notification) nancyheikkinen@comcast.net

For further information concerning this matter, please call:

Nancy B Heikkinen at 954, 752-4049
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Woodlands School North, Inc.
2. The principal office address: 7311 E. Cypresshead Drive
Parkland, FL 33067
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 2003 Document number: 203000076339
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)

Nancy Heikkinen
3000 North University Drive Ste. E
Coral Springs, FL 33065

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

Nancy Heikkinen
7311 E. Cypresshead Drive
Parkland, FL 33067

P.O. Box NOT acceptable

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.

Nancy Heikkinen
Signature of an officer or director

Nancy HEIKKINEN
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.

Nancy Heikkinen
Signature of Registered Agent

10-26-2020
Date

If signing on behalf of an entity:

Nancy Heikkinen
Typed or Printed Name

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