

PI2000040761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

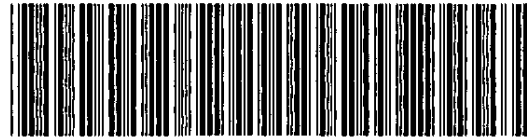
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900237192809

07/10/12--01008--014 \*\*35.00

**FILED**  
2012 JUL 10 A 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 11 2012  
T. LEMIEUX

*BB*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Future Stars Academy of Tampa Inc  
Name of Corporation

**DOCUMENT NUMBER:** P12000040761

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:

Gregory Douglas  
Name of Contact Person

Rising Stars Learning Center  
Firm/Company

1216 E. Linebaugh Ave  
Address

Tampa FL 33612  
City/State and Zip Code

futurestarsacademyabc@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory Douglas at 813 374-2100  
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

Amendment Section  
Division of Corp  
PO Box 6327  
Tallahassee FL 32314

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Future Stars Academy of Tampa Inc.  
2. The principal office address: 12116 E. Linebaugh Ave  
Tampa FL 33612  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 5/1/12 Document number: P12000040761

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)

Gregory Douglas Po Box 290594 Tampa FL 33687  
Future Stars Academy of Tampa Inc.  
12116 E. Linebaugh Ave Tampa FL 33612

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

Latta Williams  
12116 E. Linebaugh Ave  
P.O. Box NOT acceptable  
Tampa FL 33612

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.

Greg Douglas  
Signature of an officer or director

Greg A. Douglas  
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.*

Latta Williams  
Signature of Registered Agent

6/25/12  
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)

**FILED**  
2012 JUL 10 A 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA