

P94000088596



Professional Learning Center

A PLACE FOR GROWING CHILDREN
AT COUNTRY DAY

22354 S.W. 57th Avenue
Boca Raton, Florida 33428

FILED
00 APR -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

200003174732--0
-03/17/00--01088--004
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

RA Chg.

V. SHEPARD APR 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2000

PROFESSIONAL LEARNING CENTER
22354 S.W. 57TH AVE.
BOCA RATON, FL 33428

SUBJECT: BOCA ACADEMY, INC.
Ref. Number: P94000088596

We have received your document for BOCA ACADEMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the above is the correct corporation then you must correct number 3 of your document (date incorporated & the document number).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00017410

THANK YOU
Dr. J. W. Everett

RECEIVED
00 APR -6 PM 1:00
DIVISION OF CORPORATIONS

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 is: BOCA ACADEMY, INC.
2. The mailing address of the corporation is: 22354 S.W. 57th AVENUE, BOCA RATON
FLORIDA ~~33433~~ 33428
3. Date of incorporation/qualification: 12/9/94 Document number: P.94 0000 88596
ID# 7
4. The name and address of the current registered agent and office:
LAURIE EVANS
328 MINORCA AVENUE, CORAL GABLES, FLORIDA 33134
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
LIONEL ASTOR
22354 S.W. 57th AVENUE, BOCA RATON, FLORIDA ~~33433~~ 33428

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:

L. C. Astor
(Signature of an officer, chairman or vice chairman of the board)

3-15-00
(Date)

PATRICIA G. ASTOR (officer)

(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]
(Signature of Registered Agent)

3/15/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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