

P99000072529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

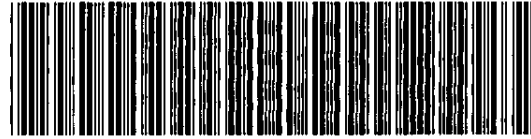
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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9-8-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Creative World Schools Franchising Co., Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P99000072529

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:

Marianne Whitehouse  
Name of Contact Person

Creative World Schools Franchising Co., Inc.  
Firm/Company

25110 Bernwood Drive, Suite 104  
Address

Bonita Springs, Florida 34135  
City/State and Zip Code

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

For further information concerning this matter, please call:

Marianne Whitehouse at ( 239 ) 947-6177  
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

**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: Creative World Schools Franchising Company, Inc.
2. The principal office address: 25110 Bernwood Drive, Suite 104  
Bonita Springs, Florida 34135
3. The mailing address (if different): 25110 Bernwood Drive, Suite 104  
Bonita Springs, Florida 34135
4. Date of incorporation/qualification: 8/13/1999 Document number: P99000072529
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)

Tampa-Lawdock, Inc.

101 East Kennedy Boulevard, Suite 3400

Tampa, Florida 33602

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

Joshua T. Keleske, P.L.

3333 West Kennedy Blvd., Suite 204

P.O. Box NOT acceptable

Tampa, Florida 33609

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.

Marianne Whitehouse  
Signature of an officer or director

Marianne Whitehouse, President

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.*

Joshua T. Keleske  
Signature of Registered Agent

08/01/01  
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

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