

711032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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R. WHITE
APR 20 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edgewood Children's Ranch, Inc.
Name of Corporation

DOCUMENT NUMBER: 711032

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:

Joan Bailey

Name of Contact Person

Edgewood Children's Ranch, Inc.

Firm/Company

1451 Edgewood Ranch Rd.

Address

Orlando, FL 32835

City/State and Zip Code

joanb@edgewoodranch.com

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

For further information concerning this matter, please call:

Joan Bailey

Name of Contact Person

at (407

) 578-0506

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: Edgewood Children's Ranch, Inc.

2. The principal office address: 1451 Edgewood Ranch Rd., Orlando, FL 32835

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/14/1966 Document number: 711032

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)

Stuart Eldridge
219 S. Main St.
Winter Garden, FL 34787

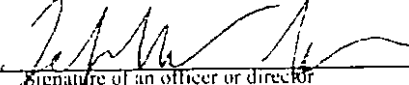
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bruce C. Jordan
723 Baywood Circle
Sanford, FL 32773
P.O. Box NOT acceptable

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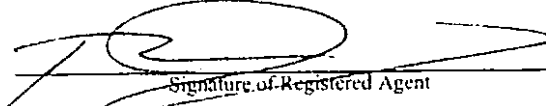
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Jeffrey Sachs, Treasurer
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.


Signature of Registered Agent

February 17, 2020
Date

If signing on behalf of an entity:

Bruce C. Jordan
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