

F11000003495

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENTS INC.
 Account Number : I20090000081
 Phone : (307)200-2803
 Fax Number : (855)330-1010

2021 NOV 17 AM 11:20
 REGISTERED AGENTS INC.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
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2021 NOV 17 PM 8:27
 11:05:1202

**REGISTERED AGENT CHANGE
 AMERICAN ACADEMY OF OPTOMETRY FOUNDATION, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN ACADEMY OF OPTOMETRY FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: F11000003495

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:

MORGAN NOBLE
Name of Contact Person

Firm/Company

7901 4th St N Ste 300
Address

St. Petersburg, FL 33702
City/State and Zip Code

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

For further information concerning this matter, please call:

Morgan Noble at (509) 768-2249
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 NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN ACADEMY OF OPTOMETRY FOUNDATION, INC.

2. The principal office address: 622 E. WASHINGTON STREET, SUITE 300
ORLANDO, FL 32801

3. The mailing address (if different): 622 E. WASHINGTON STREET, SUITE 300
ORLANDO, FL 32801

4. Date of incorporation/qualification: 08/29/2011 Document number: F1100003495

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)

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

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

NORTHWEST REGISTERED AGENT, LLC
7901 4th St N STE 300
P.O. Box NOT acceptable
St. Petersburg FL 33702

2021 NOV 17 4:11:20

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.

Peter Scott
Signature of an officer or director

Peter Scott / CEO
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.

Tom Glover
Signature of Registered Agent

11/16/2021
Date

If signing on behalf of an entity:

Tom Glover / Manager
Typed or Printed Name

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