

Division of Corporations
F14000001822 Page 1 of 1

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
UNITED STATES OLYMPIC AND PARALYMPIC FOUNDATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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C.L.
4-10-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED STATES OLYMPIC AND PARALYMPIC FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: F1400001822

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:

Colleen Cribbs

Name of Contact Person

National Registered Agents, Inc.

Firm/Company

1675 Broadway, Ste. 1200

Address

Denver, CO 80202

City/State and Zip Code

Anne.peierson@usoc.org

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

For further information concerning this matter, please call:

Colleen Cribbs

303 828-2501

Name of Contact Person

at ()

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

- 1. The name of the corporation: UNITED STATES OLYMPIC AND PARALYMPIC FOUNDATION INC.
- 2. The principal office address: 27 S. TEJON, COLORADO SPRINGS, CO 80903
- 3. The mailing address (if different): ONE OLYMPIC PLAZA, COLORADO SPRINGS, CO 80909
- 4. Date of incorporation/qualification: 04/24/2014 Document number: F14000001822
- 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)

MELANIE DAMMEL
2403 W PLATT ST. APT A
TAMPA, FL 33609

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

National Registered Agents, Inc.
c/o National Registered Agents, Inc. 1200 South Pine Island Road
Plantation, Florida 33324

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 DIVISION OF CORP.

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.

Walter R Glover
 Signature of an officer or director

Walter R Glover 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.

National Registered A
 By: *Char McAdaw*
 Signature of Registered Agent

04/03/2015
 Date

If signing on behalf of an entity:

Char McAdaw
 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

CR20045 (03-12)