

To: The Florida Dept. of State  
Subject: 00071085680

From: Ashley Smith

Monday, April 28, 2008 9:34 AM Page 2 of 3

*N08000000000044*

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000109738 3)))



H080001097383ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

RECEIVED

2008 APR 28 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR 25 PM 2:29

FILED

000710.85680

**REGISTERED AGENT CHANGE**

**THE DELTA PROJECT FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*RA R S Chy*

04/25/2008 10:11:17 AM

APR 29 2008

To: The Florida Dept. of State  
Subject: 0007\*0.85680

From: Ashley Smith

Monday, April 28, 2008 9:34 AM Page: 1 of 3

850-617-6381

4/25/2008 2:49

PAGE 001/001

Florida Dept of State



April 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE DELTA PROJECT FOUNDATION, INC.  
2307 TRESPOTT DRIVE  
TALLAHASSEE, FL 32308

SUBJECT: THE DELTA PROJECT FOUNDATION, INC.  
REF: N08000000044

*\* please use original  
submission date  
as the file date \**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: B08000109738  
Letter Number: 808A00025273

*\* please use original  
submission date  
as the file date \**

**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: THE DELTA PROJECT FOUNDATION, INC.
- 2. The principal office address: 2307 TRECOTT DRIVE  
TALLAHASSEE FL 32308
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/02/2008 Document number: N0800000044

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


MAYHALL, CLIFFORD W  
106 EAST COLLEGE AVENUE, SUITE 1200  
TALLAHASSEE FL 32301 US

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


CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
(P.O. Box NOT acceptable)  
TALLAHASSEE, FL 32301

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) (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) (Date)

If signing on behalf of an entity:  
Patricia Tadlock, Asst. Sec.  
(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  
CR2E045 (8/05)

FILED  
108 APR 25 PM 2:29  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA