

N11000004370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900251473819

09/09/13--01037--015 \*\*290.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 SEP - 9 AM 8: 27

FILED

C. LEWIS  
SEP 18 2013  
EXAMINER

---

AMY J. GALLOWAY, P.A.

Victoria Park Centre  
1401 East Broward Boulevard  
Suite 206  
Fort Lauderdale, FL 33301  
Tel. 954.315.4887  
Fax 954.762.2554  
amyjgalloway@gmail.com

---

September 4, 2013

Division of Corporations  
Registration/Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Registered Agent/Registered Office Change of Address

Dear Sir/Madam:

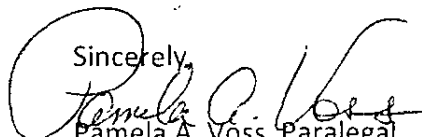
Enclosed herewith you will find Check No. 005384, in the amount of \$25.00 payable to The Department of State, Division of Corporations, along with a Change of Address cover letter form for 1<sup>st</sup> Street Agency, LLC.

You will also find enclosed Check No. 005378, in the amount of \$290.00 payable to the Department of State, and Change of Address cover letter forms for the following:

- 1) BIPT, INC.
- 2) MacNeill Group, Inc.
- 3) Focus Insurance Corp.
- 4) The Focus Foundation, Inc.
- 5) Focus Finance, LLC
- 6) Focus Claim Managers, LLC
- 7) Focus Holdings, LLC
- 8) Focus Insurance Services, LLC
- 9) Focus Technologies, LLC
- 10) Focus Real Estate Development, LLC

Please do not hesitate to contact our office if you have any questions or comments.  
Thank you.

Sincerely,



Pamela A. Voss, Paralegal  
to Amy J. Galloway, P.A.

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE FOCUS FOUNDATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N11000004370

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:

AMY J. GALLOWAY

Name of Contact Person

AMY J. GALLOWAY, P.A.

Firm/Company

1401 East Broward Blvd., Suite 206

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

amyjgalloway@gmail.com

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

For further information concerning this matter, please call:

Amy J. Galloway

Name of Contact Person

at ( 954 ) 315-4887

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: THE FOCUS FOUNDATION, INC.
2. The principal office address: 1300 Sawgrass Corporate Parkway, Suite 300, Sunrise, FL 33323
3. The mailing address (if different): Post Office Box 451479, Sunrise, FL 33345-1479
4. Date of incorporation/qualification: 12/27/2006 Document number: N11000004370
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)

Amy J. Galloway  
110 SE 6th Street, Suite 1500  
Fort Lauderdale, FL 33301

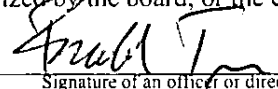
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Amy J. Galloway  
1401 East Broward Blvd., Suite 206  
P.O. Box NOT acceptable  
Fort Lauderdale, FL 33301

**FILED**  
13 SEP - 9 AM 8:27  
STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

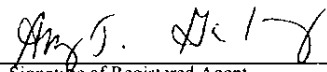
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Ronald Terzer  
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

9-3-13  
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