

N04000005009

(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



600329400116

05/22/19--01010--008 \*\*35.00

**FILED**  
2019 MAY 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FL

JUN 04 2019  
C Kinsey

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The David Lamm Foundation, Inc.  
Name of Corporation

DOCUMENT NUMBER: N04000005009

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:

Alex J. Lamm

Name of Contact Person

Firm/Company

2950 Powers Avenue

Address

Jacksonville, Florida 32207

City/State and Zip Code

alammcc@bellsouth.net

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

For further information concerning this matter, please call:

Alex J. Lamm

Name of Contact Person

904 545-9346

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 David Lamm Foundation, Inc.
2. The principal office address: 3826 Olympic Lane, Jacksonville, Florida 32223
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 5/19/2004 Document number: N04000005009
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)  
David Lamm  
5430 Whitney Street  
Jacksonville, Florida 32277

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

Alex J. Lamm  
2950 Powers Avenue  
P.O. Box NOT acceptable  
Jacksonville, Florida 32207

SECRETARY OF STATE  
TALLAHASSEE, FL

2019 MAY 22 PM 1:49

FILED

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.

David Lamm  
Signature of an officer or director

David Lamm, President  
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.

Alex J. Lamm  
Signature of Registered Agent

5/20/19  
Date

If signing on behalf of an entity:

Alex J. Lamm  
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 (03/12)