

711251

(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



000394488810

09/23/22--01006--010 \*\*35.00

RECEIVED

2022 SEP 23 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2022 SEP 23 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FL

A. BUTLER

SEP 26 2022

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE FLORIDA UNITED METHODIST FOUNDATION, INC.  
Name of Corporation

DOCUMENT NUMBER: 711227

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:

BENJAMIN LEFRANCOIS

Name of Contact Person

GRAYROBINSON, P.A.

Firm/Company

ONE LAKE MORTON DRIVE

Address

LAKELAND FLORIDA 33801

City/State and Zip Code

ben.lefrancois@gray-robinson.com

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

For further information concerning this matter, please call:

Natali Reyes

Name of Contact Person

at (

863

) 284-2200

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 FLORIDA UNITED METHODIST FOUNDATION, INC.  
2. The principal office address: 450 MARTIN L KING, JR., AVENUE, LAKE LAND FLORIDA 33915

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 07/19/1966 Document number: 711227

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)

(RESIGNED) BUSH ROSS REGISTERED AGENT SERVICES, LLC

1801 N. HIGHLAND AVENUE

TAMPA, FLORIDA 33602

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

BENJAMIN LEFRANCOIS

ONE LAKE MORTON DRIVE

P.O. Box NOT acceptable

LAKELAND, FLORIDA 33801

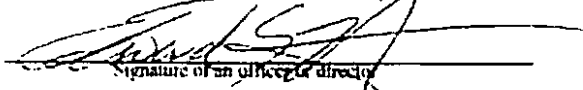
SECRETARY OF STATE  
TALLAHASSEE, FL

2022 SEP 23 AM 8:59

FILED

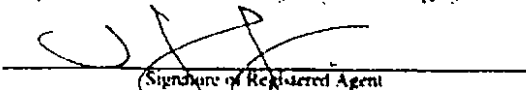
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
Signature of an officer or director

Edward S. New  
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

09/22/2022  
Date

If signing on behalf of an entity:

Benjamin Le Francois  
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 (04/13)