

753076

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NOV 29 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Governor's Mansion Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: 753076

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:

Heather L. Stearns
Name of Contact Person

Firm/Company

400 South Monroe Street, Rm. 209
Address

Tallahassee, FL 32399
City/State and Zip Code

heather.stearns@eog.myflorida.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Stearns at (850) 717 - 9310
Name of Contact Person 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: Florida Governor's Mansion Foundation, Inc.
2. The principal office address: 700 North Adams Street Tallahassee,
FL 32303
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/23/80 Document number: 753 076

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)

Carly Hermanson (Resigned)
The Capitol, Rm. 209
Tallahassee, FL 32399

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

Heather L. Stearns
400 South Monroe Street, Rm. 209
P.O. Box NOT acceptable
Tallahassee, FL 32399

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.

Abby F. Dupree
Signature of an officer or director

Abby F. Dupree, Treas.
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.

Heather L. Stearns
Signature of Registered Agent

10/30/12
Date

If signing on behalf of an entity:

Heather Stearns
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