

760603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

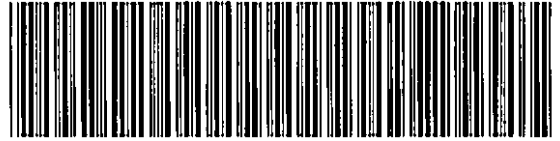
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200322212182

12/21/18--01005--033    \*\*35.00

FILED

18 DEC 21 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 05 2019

S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FLORIDA TECH, INC.

Name of Corporation

**DOCUMENT NUMBER:** 760603

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:

Patrick F. Healy

Name of Contact Person

Office of General Counsel, Florida Institute of Technology

Firm/Company

150 W. UNIVERSITY BLVD.

Address

MELBOURNE, FL 32901

City/State and Zip Code

phealy@fit.edu

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

For further information concerning this matter, please call:

Patrick F. Healy

Name of Contact Person

at ( 321 ) 674-8756

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 TECH, INC.
2. The principal office address: 150 W. UNIVERSITY BLVD. MELBOURNE, FL 32901
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/05/1981 Document number: 760603

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)

Cathy Wood  
150 W. UNIVERSITY BLVD. MELBOURNE, FL 32901

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

Patrick F. Healy  
Office of General Counsel, Florida Institute of Technology  
P.O. Box NOT acceptable  
150 W. UNIVERSITY BLVD. MELBOURNE, FL 32901

FILED  
18 DEC 21 PM 4:34  
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  
T. Dwayne McCoy, President & CEO Printed for 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  
12-17-18 Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*