

856674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

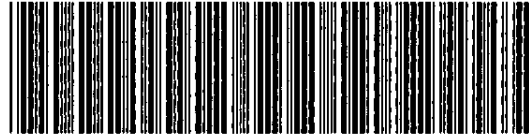
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 13 2013

T. ROBERTS

Fund for the Public Interest, Inc.

1543 Wazee Street, Suite 400

Denver, CO 80202

303-573-5995, ext. 311

fundforthepublicinterest.org

February 6, 2013

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Re: Statement of Change of Registered Agent*

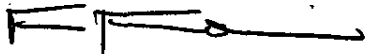
Dear Sir/Madam:

Please find attached the materials necessary to amend the registered agent office address of the **Fund for the Public Interest, Inc.** (document no. 856674), a Massachusetts nonprofit corporation qualified to do business in Florida.

I have enclosed a \$35 check for the filing fee.

Thank you for your assistance.

Very truly yours,



Francesco Forin  
Legal Administrator

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fund for the Public Interest, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 856674

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:

Francesco Forin

Name of Contact Person

FFPI Legal Dept.

Firm/Company

1543 Wazee St., Suite 400

Address

Denver, CO 80202

City/State and Zip Code

fundlegaladmin@fundstaff.org

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

For further information concerning this matter, please call:

Francesco Forin

Name of Contact Person

at ( 303 ) 573-5995 ext 311

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 Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fund for the Public Interest, Inc.
2. The principal office address: 44 Winter St., 4th Floor, Boston, MA 02108
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6/7/1983 Document number: 856674
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)

Mark Ferrulo926 E. Park Ave.Tallahassee, FL 32301

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

Mark Ferrulo1010 Central Ave., #209P.O. Box NOT acceptableSt. Petersburg, FL 33705

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]  
Signature of an officer or director

Faye Park, PresidentPrinted 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]  
Signature of Registered Agent

11/31/13  
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  
CR2E043 (03/12)

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