

F030000001678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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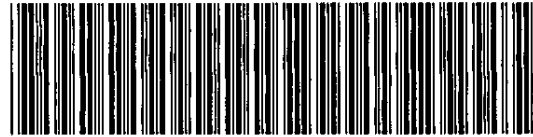
(Business Entity Name)

(Document Number)

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RA change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
3/22/12*



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March 13, 2012

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

RE: The Martin Foundation, Inc.
FL Document # F03000001678

Dear Sir/Madam:

Enclosed for filing is an original and one photocopy of a Statement of Change of Registered Agent and Registered Office submitted on behalf of The Martin Foundation, Inc. Also enclosed is a check in the amount of \$35.00 in payment of the filing fee.

Please file this change of registered agent with your Department as soon as possible and return a filed-stamped copy of the document to me. A postpaid return envelope is provided for your convenience.

Thank you for your assistance in this matter. If you have any questions, please call me.

Very truly yours,

A handwritten signature in cursive script that reads "Becky Diller".

Rebecca A. Diller
Corporate Paralegal

Enclosures
QB\16146423.1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE MARTIN FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: F03000001678

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:

BECKY DILLER
Name of Contact Person

QUARLES & BRADY LLP
Firm/Company

411 E WISCONSIN AVE, STE 2350
Address

MILWAUKEE WI 53202
City/State and Zip Code

EKCONSULTINGINC@ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BECKY DILLER at (414) 277-5541
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 INDIANA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE MARTIN FOUNDATION, INC.
2. The principal office address: 5051 CASTELLO SQUARE, STE. 204, NAPLES FL 34103

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 04/03/2003 Document number: F03000001678

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)

NAPLES-LAWDOCK INC

1395 PANTHER LANE SUITE 300

NAPLES FL 34109 US

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

ELINOR V. KRIER

1100 5TH AVENUE SOUTH, SUITE 201

P.O. Box NOT acceptable

NAPLES, FL 34102

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.

Geraldine Martin, Pres.
Signature of an officer or director

Geraldine Martin, 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.

Elinor V. Krier
Signature of Registered Agent

3-9-12
Date

ELINOR V. KRIER

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

CR2E045 (8/05)

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