## F05000000710

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## **COVER LETTER**

SUBJECT: National Gay and Lesbian Task Force Foundation, Inc. Name of Corporation F05000000710 DOCUMENT NUMBER:\_ 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: Wendy Rea Name of Contact Person National Registered Agents, Inc. Firm/Company 11600 College Blvd, Suite 210 Address Overland Park, KS 66210 City/State and Zip Code info@nrai.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Wendy Rea Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Amendment Section Street Address: Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	ange is submitted for a co	orporation organize	607.1508, or 617.1508, Flo d under the laws of the Sta d agent, or both, in the Sta	te of New Y	
			esbian Task Force	•	tion, Inc.
	office address: 1325 GTON DC 20005	MASSACHUSE	TTS AVENUE NW	SUITE 600	
3. The mailing a	address (if different):				
4. Date of incor	poration/qualification:	05/17/2011	Document number:	F11000	0002108
	d street address of the cur rtment of State: (If resign		t and registered office on f	file with the	
	C T CORPORATIO	ON			
	1200 SOUTH PINE	E ISLAND ROAL	)	•	<u> 원</u>
	PLANTATION FL	33324			SECRE
6. The name and (if changed):	d street address of the nev	v registered agent (i	f changed) and /or register	ed office	LLAHASSEE F
	NRAI Services, I	nc.		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	· · · · · · · · · · · · · · · ·
	515 East Park Ave				9. 产品 5
	Tallahassee, FL 3	P.O. Box NOT acc	eptable		<b>)</b>
	ess of its registered offic be identical.	e and the street add	tress of the business office		
Such change wanthorized by the	as authorized by resolution board, or the corporat	on duly adopted by ion has been notific	vits board of directors or ed in writing of the chang	by an officer ge.	so
hereby accept further agree to further agree to fund duties, and locument is beli- torporation has NRAI Service for agree on beli-	to comply with the provided I am familiar with and I am familiar with and I get to reflect to reflect in writing to the I get to the I	sions of all statutes I accept the obligat I a change in the re Tof this change.	Printed or typed name gree to act in this capacity relative to the proper and ion of my position as registered office address, I	and title y d complete poistered agent, hereby confi	erformance Or, if this rm that the
	Rea, Assistant Se	cretary			
	ped or Printed Name				

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

## 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 New York in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: National Gay and Lesbian Task Force Foundation, Inc.
2. The principal office address: 1325 MASSACHUSETTS AVENUE NW SUITE 600 WASHINGTON DC 20005
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/17/2011 Document number: F11000002108
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)
C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324
PLANTATION FL 33324  5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  NRAI Services, Inc.
515 East Park Avenue
P.O. Box NOT acceptable Tallahassee, FL 32301
The street address of its registered office and the street address of the business office of its registered agent, is 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, of the corporation has been notified in writing of the change.  Signature of an officer or director  Signature of an officer or director.  Signature of an officer or director.
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance if my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this ocument is being filed merely to reflect a change in the registered office address, I hereby confirm that the orporation has peen notified in writing of this change.
NRAI Services, Jag.  My: William 13201  Date
signing on behalf of an entity:
Wendy D Rea, Assistant Secretary

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

Typed or Printed Name