

F0900000002723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

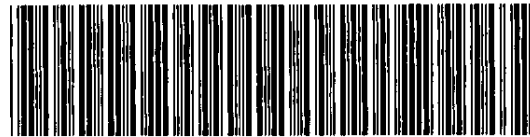
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PPR
8/31/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Stephen Tulloch Foundation
Name of Corporation

DOCUMENT NUMBER: F09000002723

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:

Marcie Wiggins

Name of Contact Person

The Stephen Tulloch Foundation

Firm/Company

250 North Main Street

Address

Morgantown WV 26505

City/State and Zip Code

mommyg2949@aol.com

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

For further information concerning this matter, please call:

Marcie Wiggins

Name of Contact Person

at **305 479-3224**

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

1. The name of the corporation: The Stephen Tulloch Foundation Inc.
2. The principal office address: 1172 South Dixie Hwy Suite 561
Coral Gables FL 331462009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/06/2009 Document number: F09000002723
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)

CT Corporation System

1200 South Pine Island Rd

Plantation FL 33324

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

Millares & Company, P.A.

500 S. Dixie Highway Ste. 201

P.O. Box NOT acceptable

Coral Gables FI 33146

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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.

Marcie Wiggins
Signature of an officer or director

Marcie Wiggins Secretary

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.

[Signature]
Signature of Registered Agent

8/27/12
Date

If signing on behalf of an entity:

Ruben Millares
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