

F1000000 3824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

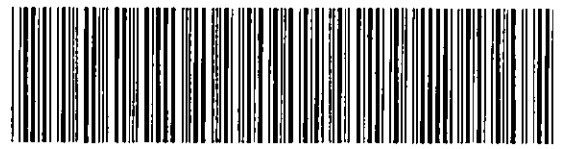
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:  
  
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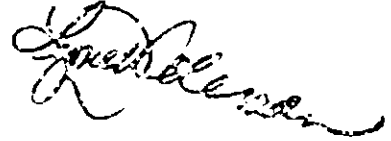


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FILED RECEIVED  
2024 AUG 22 AM 10:07  
2024 AUG 22 AM 11:44  
STATE OF ALABAMA  
FALL ALABAMA COUNTY

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 589965 8457762  
AUTHORIZATION :  
COST LIMIT : \$ 35.00



ORDER DATE : August 9, 2024

ORDER TIME : 9:32 AM

ORDER NO. : 589965-062

CUSTOMER NO: 8457762

CHANGE OF AGENT

NAME: THE BANYAN FOUNDATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller

EXAMINER'S INITIALS: \_\_\_\_\_

**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 NC \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE BANYAN FOUNDATION, INC.

2. The principal office address: \_\_\_\_\_  
4509 Pine Tree Circle Vestavia Hills, AL 35243

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/25/2010 Document number: F1000003824

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 Road  
\_\_\_\_\_  
Plantation FL 33324

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

Corporation Service Company  
\_\_\_\_\_  
1201 Hays Street  
\_\_\_\_\_  
Tallahassee FL 32301  
P.O. Box NOT acceptable

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2024 AUG 22 AM 10:08  
TALLAHASSEE, FL

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.

/s/ Caleigh Miller  
\_\_\_\_\_  
Signature of an officer or director

Caleigh Miller, COO  
\_\_\_\_\_  
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.*

Corporation Service Company  
By: Grace E. Kirby  
\_\_\_\_\_  
Signature of Registered Agent

08/20/2024  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Grace E. Kirby, Asst Vice President  
\_\_\_\_\_  
Typed or Printed Name

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