

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet**F11000003495**

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE**  
**AMERICAN ACADEMY OF OPTOMETRY FOUNDATION, INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERICAN ACADEMY OF OPTOMETRY FOUNDATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F11000003495

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:

MORGAN NOBLE

Name of Contact Person

Firm/Company

7901 4th St N Ste 300

Address

St. Petersburg, FL 33702

City/State and Zip Code

eastern@northwestregisteredagent.com

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

For further information concerning this matter, please call:

Morgan Noble

Name of Contact Person

at ( 509 ) 768-2249

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 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: AMERICAN ACADEMY OF OPTOMETRY FOUNDATION, INC.
2. The principal office address: 622 E. WASHINGTON STREET, SUITE 300  
ORLANDO, FL 32801
3. The mailing address (if different): 622 E. WASHINGTON STREET, SUITE 300  
ORLANDO, FL 32801
4. Date of incorporation/qualification: 08/29/2011 Document number: F1100003495
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)

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470

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

NORTHWEST REGISTERED AGENT, LLC

7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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.

Peter Scott  
Signature of an officer or director

Peter Scott / CEO

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.*

Tom Glover  
Signature of Registered Agent

11/16/2021

Date

If signing on behalf of an entity:

Tom Glover / Manager

Typed or Printed Name

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