

F13000001759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

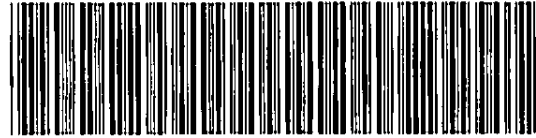
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2018 JUL 25 AM 11:06

JUL 31 2018
C. MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE WASIE FOUNDATION

Name of Corporation

DOCUMENT NUMBER: F 13000001759

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:

Dani Mathison

Name of Contact Person

The Wasie Foundation

Firm/Company

230 Manitoba Avenue South

Address

Wayzata, MN 55391

City/State and Zip Code

dani@wasie.org

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

For further information concerning this matter, please call:

Dani Mathison

Name of Contact Person

at (952) 955-8502

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

2010 JUL 25 11:11 AM
DIVISION OF CORPORATIONS
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 Wasie Foundation, Inc.
2. The principal office address: 999 Vanderbilt Road, Suite 226
Naples, Florida 34108
3. The mailing address (if different): 230 Manitoba Avenue South
Wayata, MN 55391
4. Date of incorporation/qualification: 10/28/1966 Document number: F13000001759
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)


Gregg D. Sjoquist
400 South US Highway 1, Unit 602
Jupiter, Florida 33477

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

Gregg D. Sjoquist
999 Vanderbilt Road, Suite 226
P.O. Box NOT acceptable
Naples, FL 34108

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.

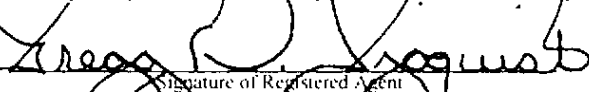


Signature of an officer or director

Danille B. Mathison, 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.



Signature of Registered Agent

11 July 2018

Date

If signing on behalf of an entity:

GREGG D. SJOQUIST

Typed or Printed Name

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

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DIVISION OF CORPORATIONS
2018 JUL 25 AM 11:00