

F15000001147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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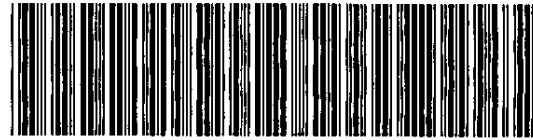
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2016 SEP 30 PM 1:05

OCT - 7 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beyond Boobs! Young Breast Cancer Survivors, Inc.
Name of Corporation

DOCUMENT NUMBER: F15000001147

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:

Rene Bowditch

Name of Contact Person

Beyond Boobs! Young Breast Cancer Survivors, Inc.

Firm/Company

1309 Jamestown Rd., Suite 204

Address

Williamsburg, VA 23185

City/State and Zip Code

rene@beyondboobs.org

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

For further information concerning this matter, please call:

Rene Bowditch

757

561-4749

at ()

Name of Contact Person

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 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Here for the Girls, Inc. (formerly Beyond Boobs!, Inc.)
2. The principal office address: 1309 Jamestown Rd., Suite 204 Williamsburg, VA 23185

3. The mailing address (if different):

4. Date of incorporation/qualification: March 16, 2015 Document number: F15000001147

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)

Shelly R. Gardner, 3311 Calle Del Mar, Melbourne, FL 32904

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

Lisa Williams, 1466 Clubhouse Dr., Rockledge, FL 32955

P.O. Box NOT acceptable

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.

Rene Bowditch
Signature of an officer or director

Rene Bowditch, Board President

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.

Lisa Williams
Signature of Registered Agent

X 8-3-16
Date

If signing on behalf of an entity:

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

CR2E045 (03/12)

2016 SEP 30 PM 1:05