

F17 000003397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

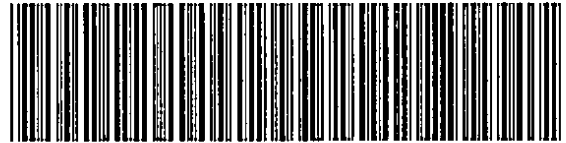
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200362417742

03/23/21--01025--020 **35.00

FILED
2021 MAR 23 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FL

A Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Family Focus Travel, Inc.
Name of Corporation

DOCUMENT NUMBER: F17000003397

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:

Sarah Johnson
Name of Contact Person

Family Focus Travel, Inc.
Firm/Company

1103 S. Gables Blvd.
Address

Wheaton, IL 60189
City/State and Zip Code

Sarah@familyfocustravel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Johnson at (630) 204-1877
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 607.0502, 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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Family Focus Travel, Inc.
2. The principal office address: 1103 S. Gables Blvd., Wheaton, IL 60189
3. The mailing address (if different): 20 Danada Square West #262, Wheaton, IL 60189
4. Date of incorporation/qualification: 04-22-2015 Document number: F17000003397
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)

Bruce Bailey

1747 Rodman St. 110

Hollywood, FL 33020

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

Registered Agents Inc.

7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

SECRETARY OF STATE
TALLAHASSEE, FL

2021 MAR 23 PM 2:18

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

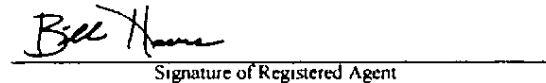
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Sarah Johnson, 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.


Signature of Registered Agent

03-17-2021

Date

If signing on behalf of an entity:

Bill Havre

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)