

F21000003449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

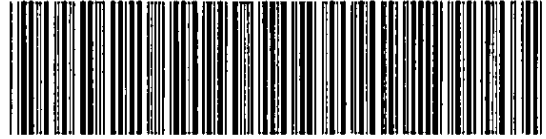
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: America's Future, Inc.
Name of Corporation

DOCUMENT NUMBER: F21000003449

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:

Mary F. O'Neill

Name of Contact Person

America's Future, Inc.

Firm/Company

1181 S. Sumter Blvd. #412

Address

North Port, FL 34287

City/State and Zip Code

maryfoneill@americasfuture.net

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

For further information concerning this matter, please call:

Mary F. O'Neill

Name of Contact Person

at (941) 822-2392

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: America's Future, Inc.
- 2. The principal office address: 1060 S. McCall Rd., Unit #13 Englewood, Florida 34287
- 3. The mailing address (if different): 1181 S. Sumter Blvd., #412 North Port, Florida 34223
- 4. Date of incorporation/qualification: April 26, 1946 Document number: _____
- 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)

Mary Flynn O'Neill
3191 Traverse Ave
North Port, Florida 34286

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

Mary F. O'Neill
1460 S. McCall Rd., Unit #13
P.O. Box NOT acceptable
Englewood, Florida 34286

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 TALLAHASSEE, FL 32314

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.

Mary F. O'Neill
 Signature of an officer or director

Mary F. O'Neill, Executive Director
 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.

Mary F. O'Neill
 Signature of Registered Agent

1-19-2022
 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