

F45186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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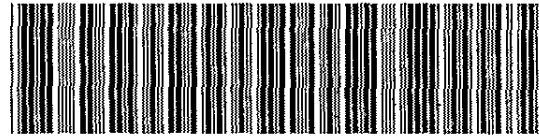
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 25 2007



ROBERT B. BENNETT
WARREN K. SPONSLER
GWEN G. JACOBS
DAVID W. ADAMS

JAN S. STOUT
ADMINISTRATOR

JOHN F. WENDEL
MANAGING ATTORNEY
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WINDY L. WILKERSON

September 17, 2007

Department of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

RE: ZFC Next Generation, Inc.
SBJA File No.: 2007-05441

Ladies and Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations together with our check in the amount of \$35.00 for filing fee.

Thank you for your attention to this letter.

Sincerely,

SPONSLER, BENNETT, JACOBS &
ADAMS, P.A.

John F. Wendel

JFW:jad
enclosures
cc: Ms. Zayra F. Calderon

REPLY TO: Lakeland

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

1. The name of the corporation: ZFC Next Generation, Inc. f/k/a Futures Golf Tour, Inc.
2. The principal office address: 336 West Highland Drive, Lakeland, FL 33813
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 9/18/81 Document number: F45186
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cynthia D. Rihm
1643 Williamsburg Square
Lakeland, FL 33801

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

John F. Wendel
336 W. Highland Drive
(P.O. Box NOT acceptable)
Lakeland, FL 33813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
(Signature of an officer or director)

Zayra F. Calderon, President & 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.

[Signature]
(Signature of Registered Agent)

9/18/07
(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 (8/05)