

N000000000995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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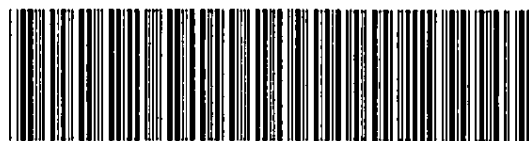
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Financial Planning Association of South Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: N00000000995

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:

Joshua S. Davis

Name of Contact Person

Davis Private Wealth, LLC

Firm/Company

1035 State Road 7, Suite 315-14

Address

Wellington, FL 33414

City/State and Zip Code

josh@davisprivatewealth.com

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

For further information concerning this matter, please call:

Joshua S. Davis

Name of Contact Person

at **561 284-8999**

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

1. The name of the corporation: The Financial Planning Association of South Florida, Inc.

2. The principal office address: 1035 State Road 7, Suite 315-14, Wellington, FL 33414

3. The mailing address (if different): Same as Above

4. Date of incorporation/qualification: February 2000 Document number: N00000000995

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)

Linda M. Wolonick

8930 State Road 84, No. 316

Davie, FL 33324

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

Joshua S. Davis

1035 State Road 7, Suite 315-14

P.O. Box NOT acceptable

Wellington, FL 33414

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.

Linda M. Wolonick
Signature of an officer or director

Linda M. Wolonick, 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.

Joshua S. Davis
Signature of Registered Agent

12/7/2017
Date

If signing on behalf of an entity:

Joshua S. Davis
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)

SECRET
TALLAHASSEE, FLORIDA

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