

N00000001591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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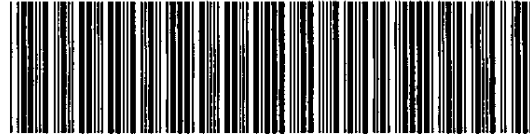
(Business Entity Name)

(Document Number)

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Institute of Philanthropy, Inc.
Name of Corporation

DOCUMENT NUMBER: N00000001591

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:

Wendy Deming

Name of Contact Person

Gulf Coast Community Foundation

Firm/Company

601 Tamiami Trail South

Address

Venice, FL 34285

City/State and Zip Code

wdeming@gulfcoastcf.org

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

For further information concerning this matter, please call:

Wendy Deming

Name of Contact Person

at (941) 486-4611

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 Institute of Philanthropy, Inc.
2. The principal office address: 601 Tamiami Trail South, Venice, FL 34285
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/6/2000 Document number: N00000001591

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)

Teri A Hansen (resigned)

601 Tamiami Trail South

Venice, FL 34285

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

Shumaker, Loop, and Kendrick, LLP

240 South Pineapple Avenue, 10th Floor

P.O. Box NOT acceptable

Sarasota, FL 34236

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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

Wendy Deming, Secretary

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

July 10, 2015

Date

If signing on behalf of an entity:

Benjamin R. Hanan

Typed or Printed Name

*** FILING FEE: \$35.00 ***