

N00000004844

Mary Lynn Williams

(Requestor's Name)

Greg A. Betterton PA

(Address)

735 E. Venice Ave, suite 200

(Address)

Venice, FL 33585

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

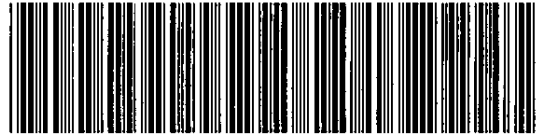
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600158783036

08/18/09--01003--015 **30.00

07/30/09--01024--002 **475.00

FILED
09 AUG 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RD change
Theris
8-19-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____
Name of Corporation

DOCUMENT NUMBER: _____

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:

MaryLynn Williams
Name of Contact Person

Greg J. Bellefleur PA
Firm/Company

735 E Venice Ave, Ste 200
Address

Venice, FL 34235
City/State and Zip Code

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

For further information concerning this matter, please call:

MaryLynn Williams at (941) 498-4427
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2009

MARY LYNN WILLIAMS
GREY A. BETTERTON, P.A.
735 E. VENICE AVENUE, SUITE 101
VENICE, FL 34285

SUBJECT: THE KELLEY FAMILY FOUNDATION, INC.
Ref. Number: N00000004844

We have received your document for THE KELLEY FAMILY FOUNDATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 109A00026892

**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 Kelley Family Foundation, Inc
2. The principal office address: 735 East Venice Avenue, Suite 205, Venice, FL 34285
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/24/2000 Document number: N00000004844

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)

Greg A. Betterton

981 Ridgewood Avenue # 101

Venice, FL 34285

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

Greg A. Betterton

735 East Venice Avenue, Suite 200

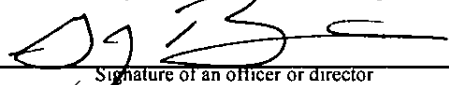
P.O. Box NOT acceptable

Venice, FL 34285

FILED
09 AUG 17 AM 8:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

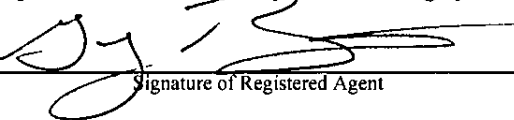
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Greg A. Betterton, 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.


Signature of Registered Agent

8/12/9
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)