Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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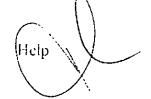
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REGISTERED AGENT CHANGE THE GRIFFIN FOUNDATION, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



Ву:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, nge is submitted for a corporation organize r to change its registered office or registere	ed under the laws of the State of Florida	his ———
The name of t The principal	the corporation: THE GRIFFIN FOUNDATE office address: 1601 Gulf Shore Blvd. N., #1	ON, INC. 6, Naples, FL 34102	
	ddress (if different):		
4. Date of incorp	poration/qualification: 09/08/2000	Document number: N00000005954	<u></u>
	I street address of the current registered age timent of State: (If resigned, enter resigned)		
	CORPORATION SERVICE COMPANY		20
	1201 HAYS STREET		2022 DEC
	TALLAHASSEE, FL 32301-2525		Ը -2
6. The name and (if changed):	I street address of the new registered agent ((if changed) and /or registered office	AH 9:
	C T Corporation System	 :	19
	1200 South Pine Island Road		
	P.O. Box N Plantation, Florida 33324	OT acceptable	
The street address changed will	ess of its registered office and the street ad be identical.	dress of the business office of its register	ed agent,
Such change wa authorized by th	as authorized by resolution duly adopted be board, or the corporation has been notif	y its board of directors or by an officer so ied in writing of the change.)
	Je Khair	JOE DAVIS, SECRETARY	
• *	re of an officer or director The appointment as registered agent and a	Printed or typed name and title	
I further agree of my duties, an document is bei corporation has C T Corporation	to comply with the provisions of all stabile of I am familiar with and accept the obliga ng filed merely to reflect a change in the r s been notified in writing of this change. I System	es relative to the proper and complete per	formance Or, if this n that the
<u></u>	MINING OF REGISTERS ASSISTANT SECRETARY	30/11/2022 Date	
·	half of an entity:	D.M.C	
т	yped or Printed Name		
	* * * FILING FEE	: \$35.00 * * *	