

NO3000001717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

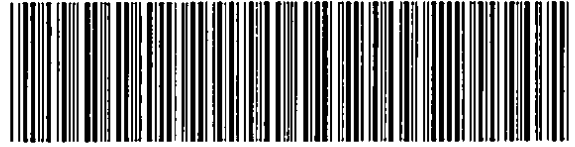
(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FLORIDA GUARDIANSHIP FOUNDATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N03000001717

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:

Gina Rossi  
Name of Contact Person

Firm/Company  
70 NORTH RIVER ROAD

Address  
Sewalls Pte. FL 34996

City/State and Zip Code

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

For further information concerning this matter, please call:

Gina Rossi at ( 772 ) 266-4614  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: FLORIDA GUARDIANSHIP FOUNDATION, INC  
2. The principal office address: 70 NORTH RIVER ROAD, Sewalls Pte, FL 34996

3. The mailing address (if different): same  
4. Date of incorporation/qualification: 2003 Document number: N03000001717

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)

Carlos McDonald

8300 NW 53 Street, Suite 402

Doral, FL 33166

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

Gina Rossi

70 NORTH RIVER ROAD

P.O. Box NOT acceptable

Sewalls Pte, FL 34996

DEPT OF STATE  
TALLAHASSEE, FLORIDA

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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.

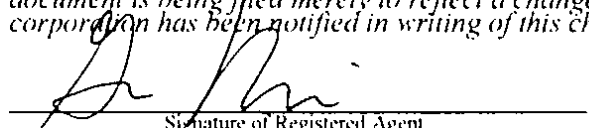
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Carlos McDonald, 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

November 7, 2023

Date

If signing on behalf of an entity:

Gina Rossi

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 (04/13)