N04000000282

| (Requestor's Name) | | |
|---|--------------------|-----------------|
| | | |
| (Address) | | |
| | | |
| (Address) | | |
| • | • | |
| | | 10 |
| (Ci | ty/State/Zip/Phone | : #) |
| PICK-UP | ☐ WAIT | ☐ MAIL |
| | | |
| | | |
| (Business Entity Name) | | |
| | | |
| (Document Number) | | |
| • | • | |
| | O MELLIN | 4 04-4 |
| Certified Copies Certificates of Status | | |
| | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | ORNE |
| | 7. 6 | 1013 N |
| J. HORNE MAR 23 2023 | | |
| 4 | | |
| | | |
| | | |
| | | |

Office Use Only



900400662289

01/20/23--01002--018 **35.00





COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Catholic Media, Inc.

DATE: January 19, 2023 (sent via UPS)

DOCUMENT NUMBER: N04000000282

The enclosed Statement of Change of Registered Agent for Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Kevin W. Shaughnessy, Esq. BakerHostetler LLP 200 S. Orange Avenue, Suite 2300 Orlando, FL 32801

Email address: kshaughnessy@bakerlaw.com

For further information concerning this matter, please call:

Kevin W. Shaughnessy, Esq at (407) 649-4014.

Attached 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

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

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 Catholic Media, Inc.
- 2. The principal office address: 50 E. Robinson St. Ste G, Orlando, FL 32801
- 3. The mailing address (if different): P.O. Box 4993, Orlando, FL 32802-4993
- 4. Date of incorporation/qualification: 1/6/2004 Document number: N04000000282
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carol Brinati (retired) 50 E. Robinson St, Ste G Orlando, FL 32801

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

Kevin Casey 50 E. Robinson St, Ste G Orlando, FL 32801

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

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

1/11/20

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 (04/13)