

JAN-17-2014 11:26

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# N0400001/807

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813) 229-7600  
Fax Number : (813) 229-1660

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**

**SUSTAINABLE BUSINESS COALITION OF TAMPA BAY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

14 JAN 17 PM 12:04

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*Handwritten signature and date: 01-21-14*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sustainable Business Coalition of Tampa Bay, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N04000011807

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:

**Andrew L. McIntosh**

Name of Contact Person

**Shumaker, Loop & Kendrick**

Firm/Company

**101 E. Kennedy Blvd., Suite 2800**

Address

**Tampa, FL 33602**

City/State and Zip Code

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

For further information concerning this matter, please call:

**Andrew L. McIntosh**

Name of Contact Person

at **813 227-2330**

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

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# 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: Sustainable Business Coalition of Tampa Bay, Inc.
2. The principal office address: 8710 W. Hillsborough Avenue, Suite 231, Tampa, FL 33615
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/20/2004 Document number: N04000011807
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)

Jan M. Roberts

2413 Bayshore Blvd., #701

Tampa, FL 33606

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

Andrew L. McIntosh

101 E. Kennedy Blvd., Suite 2800

P.O. Box NOT acceptable

Tampa, FL 33602

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ALL AMASST. EMPLOYEES

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]

Signature of an officer or director

Andrew L. McIntosh

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]

Signature of Registered Agent

January 9/14

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

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