

N05000004008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

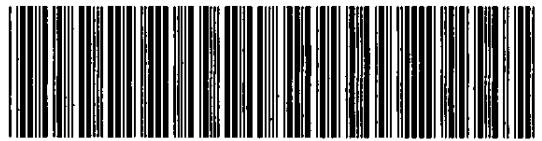
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAQ 001  
12/30/08

BAYER LAW OFFICE

109 South 6<sup>th</sup> Street

Flagler Beach, FL 32136

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[mcmaguire@bellsouth.net](mailto:mcmaguire@bellsouth.net)

December 17, 2008

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: James F. Holland Foundation, Inc.

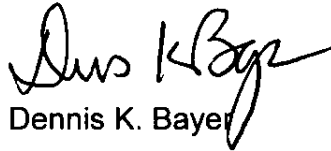
Dear Sir or Madam:

Enclosed for filing is a Change of Registered Office/Agent. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you require any additional information, please do not hesitate to contact us.

Thank you.

Sincerely,



Dennis K. Bayer

DKB:sk

**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: James F. Holland Foundation, Inc.
2. The principal office address: 923 Canopy Walk Lane, Palm Coast, FL 32137
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/14/2005 Document number: N05000004008
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)

Milissa M. Holland

923 Canopy Walk Lane, Palm Coast, FL 32137

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

Dennis K. Bayer, Esq.

109 South 6th Street

(P.O. Box NOT acceptable)

Flagler Beach, FL 32136

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.

Milissa Holland  
(Signature of an officer or director)

Milissa Holland  
(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.

Dennis K. Bayer  
(Signature of Registered Agent)

12-17-08  
(Date)

If signing on behalf of an entity:

Dennis K. Bayer  
(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)

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