

ND5000009429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stein Mart Family Support Foundation, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N05000009429

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:

Clayton E. Roberson, Jr.

Name of Contact Person

Stein Mart Family Support Foundation, Inc.

Firm/Company

4300 S Beach Parkway, Unit 4113

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

crobersonpvh@bellsouth.net

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

For further information concerning this matter, please call:

Clayton E. Roberson, Jr. at ( 904 ) 307-3830

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: Stein Mart Family Support Foundation, Inc.
2. The principal office address: 1200 Riverplace Boulevard; Jacksonville, FL 32207
3. The mailing address (if different): 4300 South Beach Parkway, Unit 4113;  
Jacksonville Beach, FL 32250
4. Date of incorporation/qualification: 9/13/2005 Document number: N05000009429
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)

F&L Corp

One Independent Drive, Ste 1300

Jacksonville, FL 32202

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

Pastore & Dailey LLC

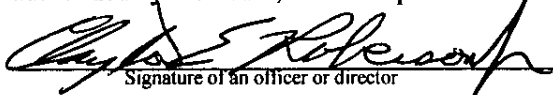
8763 SW 27th Lane

P.O. Box NOT acceptable

Gainesville, Florida 32608

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

Clayton E. Roberson, Jr. Treas/Dir  
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

2/13/16  
Date

If signing on behalf of an entity:

Michelle F. Martin  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

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