

1105000012835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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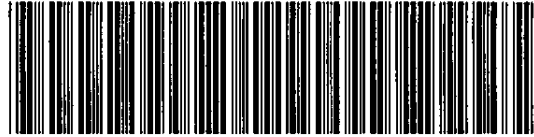
(Business Entity Name)

(Document Number)

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2016 JUN 29 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUL 05 2016  
C. CARROTHERS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gadsden County Extension Education Foundation, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N05000012835

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:

Shep Eubanks

Name of Contact Person

Gadsden County Extension Education Foundation, Inc.  
Firm/Company

2140 West Jefferson Street

Address

Quincy, Florida 32351

City/State and Zip Code

bigbuck@ufl.edu

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

For further information concerning this matter, please call:

Shep Eubanks

Name of Contact Person

at ( 850 ) 875-7255

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: Gadsden County Extension Education Foundation, Inc.
2. The principal office address: 2140 West Jefferson Street, Quincy, FL 32351
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/22/2005 Document number: N05000012835
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)

Henry G. Grant - retired

2140 West Jefferson Street

Quincy, FL 32351

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

Shepard D. Eubanks

2140 West Jefferson Street

P.O. Box NOT acceptable

Quincy, FL 32351

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.

*H. Marcus Edwards*  
Signature of an officer or director

H. Marcus Edwards, President  
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.

*Shep Eubanks*  
Signature of Registered Agent

6/27/16  
Date

If signing on behalf of an entity:

Shep Eubanks  
Typed or Printed Name

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

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