



## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** North Florida Economic Development Partnership, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N06000001917

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:

Brenda Green  
Name of Contact Person

North Florida Economic Development Partnership, Inc.  
Firm/Company

325 John Knox Road, Building 300  
Address

Tallahassee, FL 32303  
City/State and Zip Code

bgreen@iog.fsu.edu  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Green at ( 850 ) 487-1870  
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: North Florida Economic Development Partnership, Inc.
2. The principal office address: 162 South Marion Avenue  
Lake City, FL 32025
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/22/2006 Document number: N06000001917
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)

Jim Poole

162 South Marion Avenue

Lake City, FL 32025

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

Jeff Hendry

325 John Knox Road, Building 300

P.O. Box NOT acceptable

Tallahassee, FL 32303

FILED  
2009 NOV 30 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

R. O. Breer

Signature of an officer or director

Rick Breer, Chairman NFEDP

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

11/20/09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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