

NO6000005988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

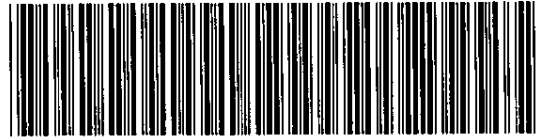
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
15 FEB 18 AM 10:46

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FEB 19 2015
T. CARTER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 507145 4328337

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : February 18, 2015

ORDER TIME : 3:02 PM

ORDER NO. : 507145-005

CUSTOMER NO: 4328337

CHANGE OF AGENT

NAME: SOUTHWEST FLORIDA AFFORDABLE
HOUSING CHOICE FOUNDATION,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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: Southwest Florida Affordable Housing Choice Foundation, Inc.
2. The principal office address: 4224 Renaissance Preserve Way, Fort Myers, FL 33916
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/02/2006 Document number: N06000005988
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)

Fowler White Boggs P.A.

2235 First Street

Fort Myers

FL 33901

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

Marcus D. Goodson

4224 Renaissance Preserve Way

P.O. Box NOT acceptable


Fort Myers

FL 33916

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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

Marcus D. Goodson Vice 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.


Signature of Registered Agent

2-18-15
Date

If signing on behalf of an entity:

Marcus D. Goodson
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 (03/12)