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(Address)

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(City/State/Zip/Phone #)

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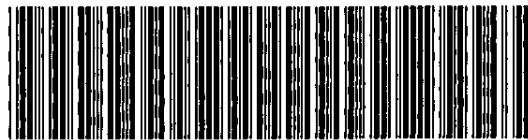
(Business Entity Name)

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

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@ 4/11.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michiles E. Booth Family Freedom Foundation
Name of Corporation

DOCUMENT NUMBER: N 06 0000 11950

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:

Nancy Clay
Name of Contact Person

Michiles E. Booth, P.A.
Firm/Company

501 Brent Lane
Address

Pensacola, FL. 32503
City/State and Zip Code

nclay@michilesbooth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Clay at (850) 438-4848
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nichles & Booth Family Freedom Foundation, Inc.
2. The principal office address: 191 S.E. Brooks Street Ft. Walton Beach, FL 32548

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/17/2006 Document number: N06000011950

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)

Christopher P. Jones

191 S.E. Brook Street

Ft. Walton Beach, Fl. 32548

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

Chad D. Camper

191 S.E. Brooks Street

Ft. Walton Beach, Fl 32548

P.O. Box NOT acceptable

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Marcus J. Michles II
Signature of an officer or director

Marcus J. Michles II
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.

Chad D. Camper
Signature of Registered Agent

4/04/12
Date

If signing on behalf of an entity:

Chad D. Camper
Typed or Printed Name

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