

ND70000002655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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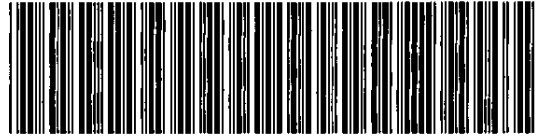
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

Monica D. Hardwick
Bay Area Studios Foundations Corporation
510 3rd Street North #4
St. Petersburg, FL 33701

SUBJECT: BAY AREA STUDIOS FOUNDATIONS CORPORATION
Ref. Number: N07000002655

We have received your document for BAY AREA STUDIOS FOUNDATIONS CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A representative from the corporation being designated as the new registered agent must sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 107A00067960

2007 DEC 12 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2007

Monica D. Hardwick
Bay Area Studios Foundations Corporation
510 3rd Street North #4
St. Petersburg, FL 33701

SUBJECT: BAY AREA STUDIOS FOUNDATIONS CORPORATION
Ref. Number: N07000002655

We have received your document for BAY AREA STUDIOS FOUNDATIONS CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The registered agent change form is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 107A00066269

2007 NOV 29 AM 8:00
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY AREA STUDIOS FOUNDATIONS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: N07000002655

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:

Monica D. Hardwick
(Name of Contact Person)

BAY AREA STUDIOS FOUNDATIONS CORPORATION
(Firm/Company)

510 3rd Street North #4
(Address)

Saint Petersburg, FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

Monica D. Hardwick at (727) 565-5599
(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: BAY AREA STUDIOS FOUNDATIONS CORPORATION
2. The principal office address: 510 3RD ST, NORTH #4 ST PETERSBURG FL 33701
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/13/2007 Document number: N07000002655
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ADAMS, HERMAN G JR

2002 1ST STREET SOUTHEAST ST PETERSBURG FL 33705 US

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

Incorp Services, Inc.

17888 67th Court North

(P.O. Box NOT acceptable)

Loxahatchee, FL 33470

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.

Monica D. Hardwick
(Signature of an officer or director)

Monica D. Hardwick, Director
(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.

Sarah Gibson
(Signature of Registered Agent)

12-5-07
(Date)

If signing on behalf of an entity:

Sarah Gibson on behalf of Incorp Services, Inc.
(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 (8/05)

FILED
07 DEC 12 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA