

N07000008091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

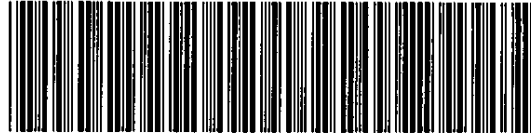
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900183935709

09/17/10--01033--013 **35.00

RECEIVED

10 SEP 17 PM 1:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 SEP 17 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Better World for Children Corporation
Name of Corporation

DOCUMENT NUMBER: NO7000008091

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:

Stephen Stabley
Name of Contact Person

The Better World for Children Corporation
Firm/Company

~~2661~~ P.O. Box 761
Address

Tallahassee, FL 32302
City/State and Zip Code

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

For further information concerning this matter, please call:

Harriet Waas at (850) 893-8483
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: The Better World for Children Corporation
2. The principal office address: ~~1043 Merritt Dr.~~ Tallahassee, FL 32302
1043 Merritt Dr.
3. The mailing address (if different): P.O. Box 761 Tallahassee, FL 32302
4. Date of incorporation/qualification: 8-16-07 Document number: N07000008091
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)
~~1043 Merritt Dr.~~ Michael Wallace
~~Tallahassee, FL 32302~~ 1417 Pullen Rd. #303
Tallahassee, FL 32303

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

Stephen Stabley
1043 Merritt Dr.
P.O. Box NOT acceptable
Tallahassee, FL 32301

FILED
10 SEP 17 PM 4:58
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.

[Signature]
Signature of an officer or director

Stephen Stabley 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]
Signature of Registered Agent

9/16/10
Date

If signing on behalf of an entity:

Stephen Stabley
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)