

NO7000008943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

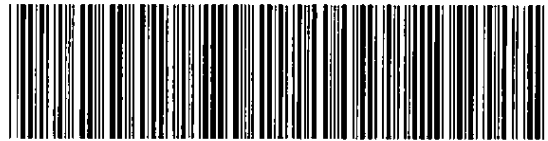
(Document Number)

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S. CHATHAM

OCT 25 2023

2023 OCT 11 AM 8:06

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: JAMES DEAN BYRD FOUNDATION, INC.
2. The principal office address: 41 WALNUT STREET, #4267, GREEN COVE SPRINGS, FLORIDA, 32043
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/11/2007 Document number: N07000008943
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)

KENNETH WILSON (DECEASED)

411 WALNUT STREET, #4267

GREEN COVE SPRINGS, FL 32043

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

RACHEL ISSER

411 WALNUT STREET, #4267

P.O. Box NOT acceptable

GREEN COVE SPRINGS, FL 32043

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.

Charles R. Rothwell
Signature of an officer or director

CHARLES ROTHWELL, 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.

Rachel F. Isser
Signature of Registered Agent

JULY 17, 2023

Date

If signing on behalf of an entity:

Rachel F. Isser
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
(CR21045 (04/13))

2023 JUL 17 AM 8:06