1007000011590

(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Duning and Entitle Manne)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



600188835406

12/27/10--01011--003 **35.00



Ryde V

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: The Mulberry Tree Foundation, Inc Name of Corporation		
DOCUMENT NUMBER:		
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:		
Kaitlyn Mulberry Name of Contact Person		
The Mulberry Tree Foundation, Inc.		
Firm/Compai	ny	
5534 S Kanner Hwy		
Address		
Stuart, Fl 34997 City/State and Zip Code		
kaitlyn@themulberrytreefoundation.org E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Kaitlyn Mulberry at (866 <u>881-8733</u> Area Code & Daytime Telephone Number	
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 Mulberry Tree Foundation, Inc.
2. The principal office address: 5534 S Kanner Hwy, Stuart, FI 34997
3. The mailing address (if different): Some
4. Date of incorporation/qualification: December 4, 2007 Document number: N07000011590
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)
Alan Lycan
740 Colorado Avenue
Stuart, FI 34994
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Janine Mulberry
5534 S. Kanner Hwy P.O. Box NOT acceptable
Stuart, Fl 34997
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.
Kaitlyn Mulberry, Chief Operating Officer 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.
Auril Of Registered Agent, 12/23/10.
If signing on behalf of an entity:
Typed or Printed Name

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