N08000004721

Florida Department of State
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REGISTERED AGENT CHANGE
STOUT FAMILY FOUNDATION, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

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TALLAHASSEE, FLORIDA

C.COULLIETTE

JAN 03 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STOUT FAMILY FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N08000004721

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:

Cynthia Stout
Name of Contact Person

STOUT FAMILY FOUNDATION, INC.
Firm/Company

2650 BULRUSH LANE
Address

NAPLES FL 34105
City/State and Zip Code

cyndy8386@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Stout at (239) 262-6443
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

CR2E045 (8/05)

FL096 - 07/25/2008 CT System Online

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: STOUT FAMILY FOUNDATION, INC.

2. The principal office address: 2650 BULRUSH LANE NAPLES FL 34105

3. The mailing address (if different): 2650 BULRUSH LANE NAPLES FL 34105

4. Date of incorporation/qualification: 05/14/2008 Document number: N08000004721

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)

NAPLES-LAWDOCK, INC.

1395 PANTHER LANE SUITE 300

NAPLES FL 34109 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Cynthia M Stout

Signature of an officer or director

Cynthia Stout, 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.

By: C T Corporation System

Rebecca Barth

Signature of Registered Agent

Date

If signing on behalf of an entity:

Rebecca Barth

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

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