

N080000005525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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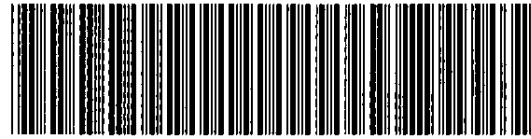
(Business Entity Name)

(Document Number)

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Change*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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** FL. BOARD CERTIFIED CIVIL
TRIAL, BUSINESS LITIGATION
AND CONSTRUCTION LAW

July 7, 2011

Via Regular Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Kenneth Kirchman Foundation, Inc.
 Document Number N08000005525

Dear Sir or Madam:

Enclosed please find a Statement of Registered Office or Registered Agent or Both for Corporations that has been completed for Kenneth Kirchman Foundation, Inc. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

If you have any questions regarding this document, please feel free to call our office.

Kindest regards,

Anthony P. Guettler

APG/amd

Enclosures

cc: Hal G. Smith, III

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

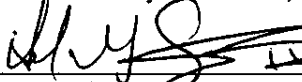
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Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, **SECRETARY OF STATE**
Statutes, this statement of change is submitted for a corporation organized under the laws of the **FLORIDA**
State of in order to change its registered office or registered agent, or both, in the State of
Florida. **TALLAHASSEE, FLORIDA**

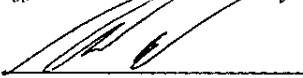
1. The name of the corporation is Kenneth Kirchman Foundation, Inc.
2. The principal office address is 7555 Old Melbourne Highway, St. Cloud, FL 34771.
3. The mailing address is 7555 Old Melbourne Highway, St. Cloud, FL 34771.
4. The date of incorporation is June 6, 2008 and the document number is N08000005525.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is Michael E. Kavoukjian, 200 South Biscayne Blvd., Suite 4900, Miami, FL 33131.
6. The name and street address of the new registered agent and/or registered office is Anthony P. Guettler, 979 Beachland Boulevard, Vero Beach, FL 32963.

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.


Hal G. Smith, III, President

*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.*


Anthony P. Guettler, Registered Agent

7-8-11
Date