

NO9000002523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

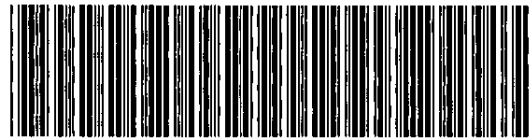
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800239088018

09/07/12--01017--006 **35.00

R.D. ASB
C. [signature]

9/11/12

SECRETARY OF
FLORIDA

2012 SEP -7 AM 10:02

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bauer Research Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: N09000002523

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:

ZWERNER, TIMOTHY M ESQ

Name of Contact Person

Fowler White Boggs P.A.

Firm/Company

501 E. Kennedy Blvd, Suite 1700

Address

Tampa, Florida 33602

City/State and Zip Code

timothy.zwerner@fowlerwhite.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy M. Zwerner, Esq.

Name of Contact Person

at (813) 222-1124

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: Bauer Research Foundation, Inc.
2. The principal office address: 411 Wolf Ledges Pkwy Suite 105
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/12/2009 Document number: N09000002523

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)

ZWERNER, TIMOTHY M ESQ

C/O ROSSWAY MOORE TAYLOR & SWAN

2101 INDIAN RIVER BLVD STE 200, VERO BEACH FL 32960

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

ZWERNER, TIMOTHY M ESQ

C/O Fowler White Boggs P.A.

P.O. Box NOT acceptable

501 E. Kennedy Blvd, Suite 1700, Tampa, Florida 33602

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.

Joseph A. Bauer, Ph.D.
Signature of an officer or director

Joseph A. Bauer, Ph.D. 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.

Timothy M. Zwermer
Signature of Registered Agent

9/4/12
Date

If signing on behalf of an entity:

Timothy M. Zwermer
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 (03/12)