N09000008294

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COVER LETTER

Division of Corporations
SUBJECT: Freethought Film Festiva) Foundation, Inc.
DOCUMENT NUMBER: NO 900008294
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:
Andrea Steele Name of Contact Person
Freethought Film Festival Foundation Inc.
204 E. South St. Unit 5052 Address
Orlando, FL 32801 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Andrea Steele at (813) 766-1717 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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Freethought Film Festival Foundation, Inc.
2. The principal office address: 204 E. South Street, Suite 5052,
Orlando, Florida 32801
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/24/09 Document number: ND 900008294
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)
Andrea Steele
1749 Kirtley Dr.
Branden, FL 33511 EE =
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Andrea Strele
204 E. South St. Suite 5052 RED
Orlando, Florida 32801
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.
Signature of an officer or director Andrea Steele Chair person
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 auties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being fired merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent 12/14/11
If signing on behalf of an entity:
Andrea Steele Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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