

N11 660005396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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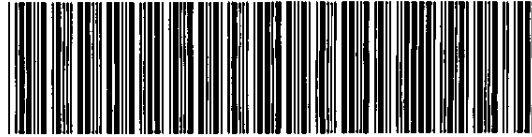
(Business Entity Name)

(Document Number)

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2018 JUN 15 AM 9:52

CLERK OF SUPERIOR COURT

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DEPARTMENT OF REVENUE

16 JUN 15 PM 3:43

6/16/18

Date: 06/15/2016

Account #: I20000000088

Name: Tamara Clark

Reference #: B077154

ENTITY NAME: THE SANTONIO HOLMES III & LONG FOUNDATION

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

Authorized Amount:

\$35.00

Signature: _____

Tamara Clark

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Santonio Holmes III & Long Foundation
Name of Corporation

DOCUMENT NUMBER: N11000005396

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:

Patricia Gladstone

Name of Contact Person

Handler Thayer, LLP

Firm/Company

191 N. Wacker Drive, Suite 2300

Address

Chicago, IL 60606

City/State and Zip Code

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

For further information concerning this matter, please call:

Patricia Gladstone

Name of Contact Person

at (312) 641-2100

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 Santonio Holmes III & Long Foundation Inc.
2. The principal office address: 15940 61st Place North
Loxahatchee, FL 33470
3. The mailing address (if different): P.O. Box 1959, Burleson, TX 76097
4. Date of incorporation/qualification: 6/2/2011 Document number: N11000005396
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)

Holmes, Santonio Bernard, Jr.

15940 61st Place North

Loxahatchee, FL 33470

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

National Corporate Research, Ltd., Inc.

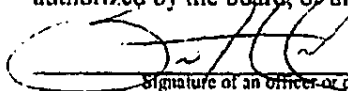
115 North Calhoun St., Suite 4

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

Santonio Holmes, 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.*


Signature of Registered Agent

6-15-16
Date

If signing on behalf of an entity:

Sherry A Gibbs Asst Sec
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)