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2015 AUG TO PM 2: 07

AUG 12 2015 C. CARROTHERS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR CORPORATION

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 is FLORIDA SPORTS FOUNDATION, INCORPORATED
- 2. The principal office address is 101 North Monroe Street, Suite 1000, Tallahassee, FL 32301
- 3. The mailing address (if different) is: N/A.
- 4. The date of incorporation/qualification in Florida is 08/23/2011.
- 5. The document number in Florida is N11000008022.
- 6. The name and address of the <u>current</u> registered agent and registered office on file is:

Pamela Murphy 800 N. Magnolia Avenue, Suite 1100 Orlando, FL 32803

7. The name and address of the <u>new</u> registered agent and registered office is:

Robyn Pendergrass 800 N. Magnolia Avenue, Suite 1100 Orlando, FL 32803

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.

Jignature of an officer or director Print Name: JOHN WEBB

Title: PRESIDENT

ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the appointment as registered agent and agrees to act as in this capacity. I further agree to comply with the provisions all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Date: HUGUNT 3 2018

Print Name: Robyn Pendergrass

Mail to: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00

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