

N11000008022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

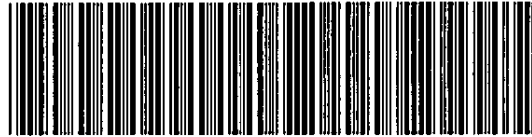
(Business Entity Name)

(Document Number)

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06/20/16--01001--011 87.50

FILED
2016 JUN 20 AM 10:30
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
16 JUN 20 AM 10:44

6/20/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Sports Foundation, Incorporated
Name of Corporation

DOCUMENT NUMBER: N11000008022

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:

John Webb

Name of Contact Person

Florida Sports Foundation, Incorporated

Firm/Company

101 N. Monroe Street, Suite 1000

Address

Tallahassee, FL 32301

City/State and Zip Code

jwebb@flsports.com

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

For further information concerning this matter, please call:

John Webb

Name of Contact Person

at (850) 2413233

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: Florida Sports Foundation, Incorporated
2. The principal office address: 101 N. Monroe Street, Suite 1000, Tallahassee, FL 323018/29/201
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/29/2011 Document number: N11000008022
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)

Robyn Pendergrass

800 N. Magnolia Avenue, Suite 1100

Orlando, FL 32803

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

John Webb

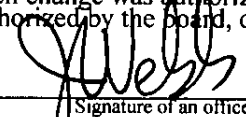
101 N. Monroe Street, Suite 1000

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.

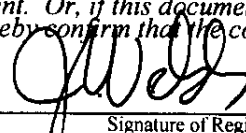


Signature of an officer or director

John Webb, 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

6-20-2016

Date

If signing on behalf of an entity:

John Webb

Typed or Printed Name

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