

N 12000004086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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RA Change

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MY MAN Foundation, Inc.

Name of Corporation

**DOCUMENT NUMBER:** N12000004086

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:

Lawrence Avallone

Name of Contact Person

MY MAN Foundation, Inc.

Firm/Company

PO Box 1804

Address

New Smyrna Beach, Florida 32170

City/State and Zip Code

info@mymanfoundation.org

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

For further information concerning this matter, please call:

Lawrence Avallone

Name of Contact Person

at ( 386 ) 295-8180

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: MY MAN Foundation, Inc.
2. The principal office address: 2361 Captain Butler Trail  
New Smyrna Beach, Florida 32168
3. The mailing address (if different): PO Box 1804  
New Smyrna Beach, Florida 32170
4. Date of incorporation/qualification: 04/19/2012 Document number: N12000004086

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)

Matthew W. Thompson

223 S. Woodland Blvd.

Deland, Florida 32720

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

Matthew W. Thompson

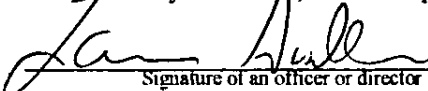
211 East Rich Avenue

P.O. Box NOT acceptable

Deland, Florida 32724

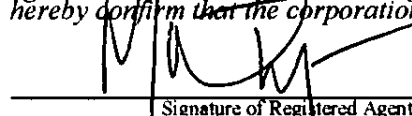
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Lawrence A. Avallone - Executive Director  
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

07/09/13  
Date

If signing on behalf of an entity:

MATTHEW W. THOMPSON  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIRECTOR OF CORPORATIONS, P.O. BOX 6227, TALLAHASSEE, FL 32314