

N12000005627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

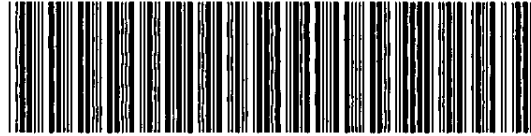
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Filing this document
without a fee, because
the AR was filed with the
corporation as the R.A.

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DIVISION OF CORPORATIONS
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R.A.

FEB 26 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IGEE FOUNDATION, INC.

Name of Corporation

DOCUMENT NUMBER: N12000005627

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:

ERNESTO REYES

Name of Contact Person

IGEE FOUNDATION, INC.

Firm/Company

2593 S. SANFORD AVE.

Address

SANFORD, FL 32773

City/State and Zip Code

EREYES13@CFL.RR.COM

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

For further information concerning this matter, please call:

ERNESTO REYES

Name of Contact Person

at (407) 574-3886

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

Fax (850) 245-6897

ATTN: Theresa

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: IGEE FOUNDATION, INC.
2. The principal office address: 2593 S. SANFORD AVE., SANFORD, FL 32773
3. The mailing address (if different): 2593 S. SANFORD AVE., SANFORD, FL 32773
4. Date of incorporation/qualification: 06/05/2005 Document number: N12000005627
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)
IGEE FOUNDATION, INC.
2593 S. SANFORD AVE.
SANFORD, FL 32773
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
IGEE, INC.
2593 S. SANFORD AVE.
SANFORD, FL 32773
P.O. Box NOT acceptable

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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

ERNESTO REYES, 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

FEBRUARY 19TH, 2013

Date

If signing on behalf of an entity:

Igee, Inc.
 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)