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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

Account Number: 076077002775 Phone: (407)246-8678 Fax Number: (407)645-3728

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

REGISTERED AGENT CHANGE SOFT 2

DREW GOODEN FOUNDATION ING

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Personne to the p	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida	
in order	er to change its registered office or registered agent, or both, in the State of Florida.	
1. The mane of t	the corporation: DREW GOODEN FOUNDATION, INC.	_
	office address:	_
1991 Coi	orporate Square, Unit #173, Longwood, FL 32750	
3. The mailing a	address (if different):	_
13506 St	ummerport Village Pkwy, Unit #396, Windermere, FL 34786	
4. Date of incom	poration/qualification: 06/08/2012 Document number: N12000005751	
5. The name and	d street address of the current registered agent and registered office on file with the atment of State: (If resigned, enter resigned)	
	Chris McDirmit	
	255 S. Orange Avenue, Suite 1545	
	Orlando, FL 32801	
6. The name and (if changed):	and street address of the new registered agent (if changed) and for registered for the New York with the contract of the new registered agent (if changed) and for registered for the New York with the contract of the new registered agent (if changed) and for registered for the new registered agent (if changed) and for registered for the new registered agent (if changed) and for registered for the new registered agent (if changed) and for registered for the new registered agent (if changed) and for registered for the new registered agent (if changed) and for registered for the new registered agent (if changed) and for registered for the new registered agent (if changed) and for registered for the new registered agent (if changed) and for registered for the new registered agent (if changed) and for registered for the new registered agent (if changed) and for registered for the new regis	
	WHWW, Inc.	
	329 Park Avenue North, Second Floor	
	P.O. Box. NOT acceptable:	
	Winter Park, FL 32789	
as changed will		
Such change we authorized by the	res authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
	Deborah Fricke, Auth. Rep.	
I hereby accept	the appointment as registered agent and agree to act in this capacity. If the appointment as registered agent and agree to act in this capacity. If to comply with the provisions of all statutes relative to the proper and complete of my dulies, and I om familiar with and accept the obligation of my position as registered his document is being filed merely to reflect a change in the registered office address. I must the corporation has been notified in writing of this change.	
	granture of Registered Agent Table	
If signing on bo	chalf of an entity:	
Deborah Frio	CKE, VP Typed or Printed Name	
·	* * * FILING FEE: \$35.00 * * *	

MARE CHECKS PAYABLE TO FLOREDA DEPARTMENT OF STATE
MASL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)