

N120000008839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

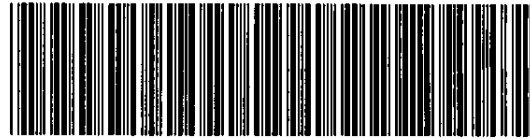
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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(10)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 4th Down Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: N1200008839

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:

Jessica Tansey

Name of Contact Person

4th Down Foundation, Inc.

Firm/Company

11213 Roseate Drive

Address

Tampa, FL 33626

City/State and Zip Code

jtansey@4thdown.org

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

For further information concerning this matter, please call:

Jessica Tansey

Name of Contact Person

at (727) 648-4997

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2012

JESSICA TANSEY
4TH DOWN FOUNDATION, INC.
11213 ROSEATE DR.
TAMPA, FL 33626

SUBJECT: 4TH DOWN FOUNDATION, INC
Ref. Number: N12000008839

We have received your document for 4TH DOWN FOUNDATION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 512A00029167

RECEIVED
12 DEC 21 AM 9:00
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

**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: 4th Down Foundation, Inc.
2. The principal office address: 21985 US Highway 19 N. Clearwater, FL 33765
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 14 Sept 2012 Document number: N12000008839
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)

Paul F Hitt III (Resigned)

~~2700 Bayshore Blvd, Unit 568~~

~~Dunedin, FL 34698~~

12399 Belcher Rd
Largo, FL
33773
#110

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

Jessica Tansey

11213 Roseate Drive

P.O. Box NOT acceptable

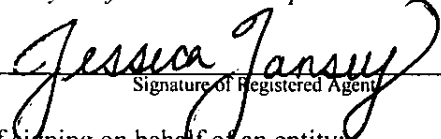
Tampa, FL 33626

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	<u>Jessica Tansey / President & Executive Director</u> Printed or typed name and title
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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

03 Dec 2012

Date

If signing on behalf of an entity:

Typed or Printed Name

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