

N13 0000000558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pier49, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N13000000558

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:

Kimberly Fisher

Name of Contact Person

Pier49, Inc.

Firm/Company

9003 Rushing River Way

Address

Niceville, FL 32578

City/State and Zip Code

kim@visioncatalyst.org

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

For further information concerning this matter, please call:

Kimberly Fisher

Name of Contact Person

at (650)

759-2940

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Pier49, Inc
2. The principal office address: 9003 Rushing River Way, Niceville FL 32578
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/25/2014 Document number: N13000000558
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)

Kimberly Fisher

4399 Commons Dr E, Suite 300

Destin, FL 32541

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

9003 Rushing River Way

P.O. Box NOT acceptable

Niceville FL 32578

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.

Kimberly Fisher  
Signature of an officer or director

Kimberly Fisher, Board Treasurer

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.*

Kimberly Fisher  
Signature of Registered Agent

4/14/2020

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

2020 MAY -4 PM 5:14  
JULIAN R. BROWN  
JULIAN R. BROWN  
JULIAN R. BROWN