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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### REGISTERED AGENT CHANGE HARBOUR RIDGE FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

**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: HARBOUR RIDGE FAMILY FOUNDATION, INC.
2. The principal office address: 12600 HARBOUR RIDGE BLVD.  
PALM CITY, FL 34990
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/23/2013 Document number: N13000004956
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)

CORNETT, JANE L, ESQ.

759 SW Federal Hwy #213

STUART, FL 34994

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

GY CORPORATE SERVICES, INC.

777 S FLAGLER DRIVE SUITE 500E

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33401

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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.

/s/ Constance Humphrey

Signature of an officer or director

Constance Humphrey, 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.*

/s/ Melanie B. Stocks

Signature of Registered Agent

May 11, 2024

Date

If signing on behalf of an entity:

Melanie B. Stocks, Asst. Secretary

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 (04/13)