

2/21/22, 9:02 AM

Division of Corporations

# N13000011237

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZART P.A.  
Account Number : 076077001702  
Phone : (407)841-1200  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: douglas@douglaswyatt.net

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SECRETARY OF STATE  
TALLAHASSEE, FL

## REGISTERED AGENT CHANGE THE EDWARDS WYATT FOUNDATION, INC.

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**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: THE EDWARDS WYATT FOUNDATION, INC.
2. The principal office address: 223 N Guadalupe Street, #480, Santa Fe, NM 87501
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/18/2013 Document number: N13000011237
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)

The Law Offices of John E. Moore, III, PLLC

3240 Cardinal Drive, Suite 200

Vero Beach, FL 32963

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

Dean Mead Services, LLC

420 S. Orange Avenue, Suite 700

P.O. Box NOT acceptable

Orlando, FL 32801

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

Douglas B. Wyatt, Director

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

2/18/22

Date

If signing on behalf of an entity:

John E. Moore, III on behalf of Dean, Mead, Egerton, Bloodworth, Capovano & Bozorth, PA. Sole Member

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)

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