

11400002165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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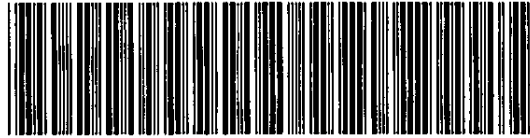
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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*R. White*

OCT 01 2015

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Regional Food Bank of Northeast Florida, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N14000002165

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:

Alan S. Wachs, Esq.  
Name of Contact Person

Firm/Company

50 N. Laura Street, Suite 2600  
Address

Jacksonville, FL 32202  
City/State and Zip Code

awachs@sgrlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy M. Hennessey at ( 904 ) 598-6134  
Name of Contact Person 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

**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: Regional Food Bank of Northeast Florida, Inc.
- 2. The principal office address: 1116 Edgewood Avenue N., Units D-E  
Jacksonville, FL 32254
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: March 5, 2014 Document number: N14000002165

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)

Bruce Ganger  
7456 Red Crane Lane  
Jacksonville, FL 32256

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

Alan S. Wachs, Esq.  
50 N. Laura Street, Suite 2600  
P.O. Box NOT acceptable  
Jacksonville, FL 32202.

TALLAHASSEE, FLORIDA  
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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.

  
\_\_\_\_\_  
Signature of an officer or director

Bruce Ganger, 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.*

  
\_\_\_\_\_  
Signature of Registered Agent

9/24/14  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

ALAN S. WACHS  
\_\_\_\_\_  
Typed or Printed Name

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