

N1140000009562

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Upwelling Foundation Inc

Name of Corporation

**DOCUMENT NUMBER:** N14000009562

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:

Dina Pettoni

Name of Contact Person

Stern Associates

Firm/Company

6400 Congress Ave suite 1650

Address

Boca Raton FL 33487

City/State and Zip Code

dina@sternassoc.com

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

For further information concerning this matter, please call:

Dina Pettoni

Name of Contact Person

at ( 561 ) 394-1300 X104

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: Upwelling Foundation Inc
2. The principal office address: 3150 SW 38 ave  
suite 600B, Miami FL 33146
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/14/2014 Document number: N14000009562
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)

Kaplan, Harold E Esq  
1515 University Drive suite 201  
Coral Springs, FL 33071

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

Stern Associates MARK STERN  
6400 Congress Ave suite 1650  
P.O. Box NOT acceptable  
Boca Raton FL 33487

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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

Elizabeth Anne Elliot / 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

8/7/15  
Date

If signing on behalf of an entity:

MARK STERN  
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 (03/12)