

N140000011006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

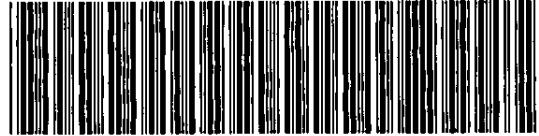
(Business Entity Name)

(Document Number)

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NOV 15 2016

R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 367134 8072741
AUTHORIZATION : 
COST LIMIT : \$35.00

ORDER DATE : November 10, 2016
ORDER TIME : 8:22 AM
ORDER NO. : 367134-005
CUSTOMER NO: 8072741

CHANGE OF AGENT

NAME: BUILDING HOPE HERCULES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUILDING HOPE HERCULES, INC.
Name of Corporation

DOCUMENT NUMBER: N14000011006

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:

Michael D'Alessandro

Name of Contact Person

Building Hope...A Charter School Facilities Fund

Firm/Company

910 17th Street NW, Suite 1100

Address

Washington, DC 20006

City/State and Zip Code

mdalessandro@bhope.org

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

For further information concerning this matter, please call:

Michael D'Alessandro

at (202) 457-1992

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: BUILDING HOPE HERCULES, INC.
2. The principal office address: 910 17TH STREET, SUITE 1100 WASHINGTON, DC 20006
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/2/2014 Document number: N14000011006
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)

RICHARD MORENO

1225 SE 2ND AVENUE

FORT LAUDERDALE

FL 33316

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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

PAUL LELECK

CFO

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.

Corporation Service Company

By: 

Signature of Registered Agent

11-14-2016

Date

If signing on behalf of an entity:

Courtney Williams, Asst. V.P.

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)

FILED
16 NOV 14 AM 9:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE