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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

## SUBJECT: Friends of Downtown, Inc.

Name of Corporation

## DOCUMENT NUMBER: N1500001637

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:

Lissa Dees	
Name of Contact Person	
Friends of Downtown, Inc.	
Firm/Company	
226 S. Palafox Place Suite 106	
Address	
Pensacola FL 32502	
City/State and Zip Code	0 81 2000
lissad@downtownpensacola.com	
E-mail address: (to be used for future annual report notification)	<b>11</b> (1)
	<b>3</b>

For further information concerning this matter, please call:

Lissa Dees

Name of Contact Person

850 434-5371 Area Code & Daytime Telephone Number

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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 in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Friends of Downtown, Inc.
- 2. The principal office address: 226 S. Palafox Place Suite 106

Pensacola, FL 32502

3. The mailing address (if different):\_

- 4. Date of incorporation/qualification: 2/12/15 \_\_\_\_\_Document number: N15000001637
- 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)

Resigned Curt Morse

226 S Palafox Place Suite 106 Pensacola FL 32502

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

Lissa Dees

226 S. Palafox Place Suite 106

P.O. Box NOT acceptable

Pensacola FL 32502

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.

Waren ignature of an officer or director

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.

of Registered Agen mature

If signing on behalf of an entity:

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