

N/15000005569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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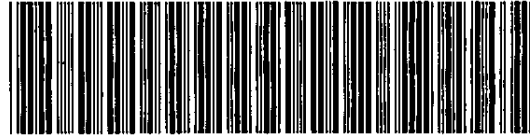
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** National Wishing Well Foundation Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N15000005549

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:

Jennifer Norris  
Name of Contact Person

AG Marketing LLC  
Firm/Company

2655 Wmerton Rd Ste 121  
Address

Clearwater FL 33762  
City/State and Zip Code

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

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For further information concerning this matter, please call:

Jennifer Norris at 863, 934-8162  
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: National Wishing Well Foundation
2. The principal office address: 2655 Ulmerton Rd Ste 121  
Clearwater, FL 33762
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6-1-15 Document number: N15000005569

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)

Anthony George  
1205 Gateway Blvd. Unit 300-132  
Boynton Beach, FL 33426

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

Anthony George  
2655 Ulmerton Rd. Ste 121  
Clearwater, FL 33762

P.O. Box NOT acceptable

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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.

Anthony George  
Signature of an officer or director

Anthony George MGR.  
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.*

Anthony George  
Signature of Registered Agent

9-21-2015  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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