

NIS000010713

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : PETERSON & MYERS PA
Account Number : I20080000078
Phone : (863)294-3360
Fax Number : (863)299-5498

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jwaller@wallerpartners.com

**REGISTERED AGENT CHANGE
CENTER FOR ADVANCEMENT OF FAMILY
ENTERPRISE EXCELLENCE, INC.**

Certificate of Status	0
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2020 APR 27 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: Center for Advancement of Family Enterprise Excellence, Inc.
Name of Corporation

DOCUMENT NUMBER: N15000010713

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:

David A. Miller

Name of Contact Person

Peterson & Myers, P.A.

Firm/Company

225 East Lemon Street, Suite 300

Address

Lakeland, Florida 33801

City/State and Zip Code

jwaller@wallerpartners.com

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

For further information concerning this matter, please call:

David A. Miller

Name of Contact Person

at (863) 683-6511

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

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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: Center for Advancement of Family Enterprise Excellence, Inc.
2. The principal office address: 1065 South Florida Avenue, Suite 2, Lakeland, Florida 33803
3. The mailing address (if different): _____
4. Date of incorporation/qualification: November 3, 2015 Document number: N15000010713
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)

John F. Wendel (resigned)5304 South Florida Avenue, Suite 404Lakeland, Florida 33813

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

David A. Miller225 East Lemon Street, Suite 300P.O. Box NOT acceptableLakeland, Florida 33801

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.

R. James Waller, IV
Signature of an officer or director

Robert James Waller, IV, 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.

David A. Miller
Signature of Registered Agent

4/24/2020
Date

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA