

N 160000006421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 10 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LaVerne M. Green Foundation, Inc.
Name of Corporation

N16000006421

DOCUMENT NUMBER:

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:

LaVerne M. Green

Name of Contact Person

LaVerne M. Green Foundation, Inc

Firm/Company

6971 74th St. Cir. E

Address

Bradenton, FL 34203

City/State and Zip Code

lmgfoundation@gmail.com

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

For further information concerning this matter, please call:

LaVerne M. Green

941

751-6329

at ()

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

1. The name of the corporation: LaVerne M. Green Foundation, Inc
2. The principal office address: 6971 74th St. Cir E
Bradenton, FL 34203
3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 24, 2017 Document number: N16000006421

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)

United States Corporation Agents, Inc.

13302 Winding Oaks Blvd. Suite A

Tampa, FL 33612

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

LaVerne M. Green

6971 74th St. Cir. E

P.O. Box NOT acceptable

Bradenton, FL 34203

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.

LaVerne M. Green
Signature of an officer or director

LaVerne M. Green, CEO

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.

LaVerne M. Green
Signature of Registered Agent

June 20, 2017
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

CR2E045 (03/12)

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