

N16000000 7569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

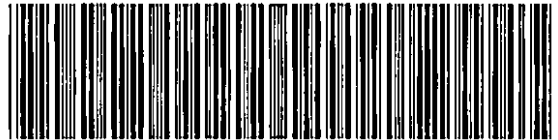
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500322534995

01/14/19--01016--015 **35.00

FILED

2019 JAN 14 AM 8:42

SECTION 15 STATE
TALLAHASSEE, FL

R. W. W. W.
2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Tampa Foundation Inc.
Name of Corporation

DOCUMENT NUMBER: N16000007569

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:

Erin Cullaro
Name of Contact Person

The Tampa Foundation Inc
Firm/Company

1616 E. Bearss Ave
Address

Tampa FL 33613
City/State and Zip Code

erin@diamondviewstudios.co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Cullaro at 813,972,5400
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

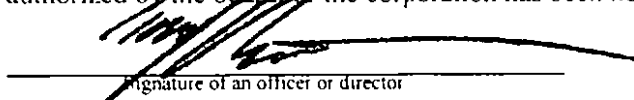
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

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: The Tampa Foundation Inc.
2. The principal office address: 1111 E. Bearss Ave
Tampa, FL 33613
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7.14.16 Document number: N11600000756
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)
Timothy Moore
1111 E. Bearss Ave
Tampa, FL 33613
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Erin Cullaro
1111 E. Bearss Ave
P.O. Box NOT acceptable
Tampa, FL 33613

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 of the corporation has been notified in writing of the change.~~

 Timothy Moore, Director
Signature of an officer or director 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.

Erin Cullaro
Signature of Registered Agent

1.8.19
Date

If signing on behalf of an entity:

Erin Cullaro
Typed or Printed Name

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