

N16404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

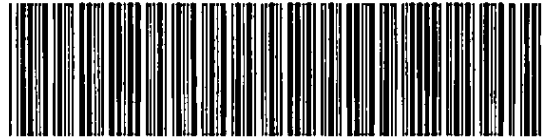
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TALLAHASSEE, FL

2022 APR -8 PM 2:12

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Claude Pepper Foundation, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N16404

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:

Monica Laughlin

Name of Contact Person

The Claude Pepper Foundation, Inc.

Firm/Company

636 West Call Street

Address

Tallahassee, FL 32306-1122

City/State and Zip Code

mllaughlin@fsu.edu

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

For further information concerning this matter, please call:

Monica Laughlin

Name of Contact Person

at ( 850 ) 644-9333

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

**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 Claude Pepper Foundation, Inc.
2. The principal office address: 636 West Call Street, Tallahassee, FL 32306-1122
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1986 8/18/86 Document number: N16404
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)

Tom Herndon  
9062 Eagles Ridge Drive  
Tallahassee, FL 32312

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

Stephen R. MacNamara  
1071 Myers Park Drive  
Tallahassee, FL 32301

P.O. Box NOT acceptable

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 authorized officer authorized by the board, or the corporation has been notified in writing of the change.

Stephen R. MacNamara  
Signature of an officer or director

Stephen R. MacNamara, Director and Secretary  
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.

Stephen R. MacNamara  
Signature of Registered Agent

4.4.2022  
Date

If signing on behalf of an entity:

STEPHEN R. MACNAMARA  
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 (04/13)

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2022 APR -8 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FL