

N17000005440

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

3/31/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CATELLYST FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N17000005440

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:

TODD HUBER
Name of Contact Person

CATELLYST FOUNDATION, INC.
Firm/Company

525 8TH AVE N
Address

ST. PETERSBURG, FL 33701
City/State and Zip Code

E-mail address: (to be used for future annual report notification) TODD.HUBER@CATELLYST.ORG

For further information concerning this matter, please call:

TODD HUBER at (941) 830-0948
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
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: CATELLYST FOUNDATION, INC.
2. The principal office address: 525 8TH AVE NORTH, ST PETERSBURG FL
33701
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: MAY 19, 2017 Document number: NI7000005440
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. - 5575 S. SEMORAN BLVD
SUITE 36
ORLANDO, FL 32822

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

TODD HUBER
525 8TH AVE NORTH
P.O. Box NOT acceptable
ST PETERSBURG, FL 33701

SECRETARY OF STATE
TALLAHASSEE, FL

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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.

Todd Huber
Signature of an officer or director

CHAIRMAN
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.

Todd Huber
Signature of Registered Agent

6 FEBRUARY 2021
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 (04/13)