

N17 0000008261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

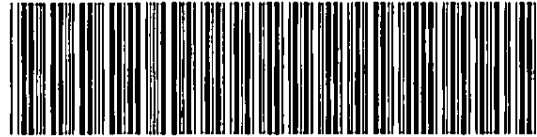
(Business Entity Name)

(Document Number)

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Greater Good Rescue Me Foundation Inc.
Name of Corporation

DOCUMENT NUMBER: N17000008261

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:

Alan Saretsky

Name of Contact Person

Greater Good, Rescue Me Foundation Inc.

Firm/Company

16792 NW 296TH

Address

OKEECHOBEE, FL 34972

City/State and Zip Code

greatergoodrescueme@gmail.com

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

For further information concerning this matter, please call:

Alan Saretsky

Name of Contact Person

at (718) 730-3212
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: GREATER GOOD, RESCUE ME FOUNDATION, INC.
2. The principal office address: 16792 NW 296TH OKEECHOBEE, FL 34972

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/14/2020 Document number: N17000008261

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)

GPS Financial Group Inc.

16792 NW 296TH OKEECHOBEE, FL 34972

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

GPS Financial Group Inc.

1100 S. Federal Hwy., Suite 4, Boynton Beach, FL 33435 United States

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.

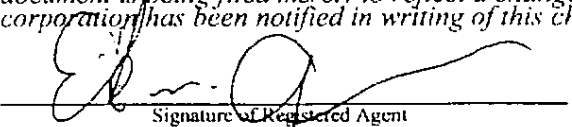
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Philip Miller

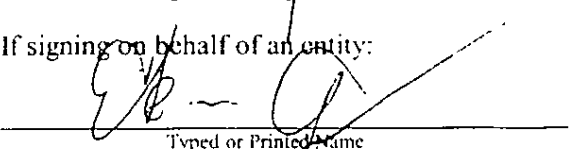
Printed or typed name and title

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.


Signature of Registered Agent

6/15/21
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)