

n 19863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

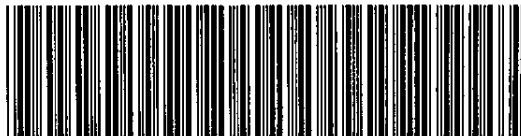
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400272353384

04/30/15--01014--001 **35.00

FILED
15 APR 20 AM 7:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

APNC

MAY 09 2015

LAW OFFICE OF
CLARK A. STILLWELL, LLC
ATTORNEY AT LAW

BANK OF INVERNESS BUILDING

320 U.S. HIGHWAY 41 SOUTH

INVERNESS, FLORIDA 34450

TELEPHONE: (352) 726-6767

FAX: (352) 726-8283

caslaw@tampabay.rr.com

MAILING ADDRESS:

POST OFFICE BOX 250

INVERNESS, FL 34450-0250

April 28, 2015

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Foundation Resolution Corporation – Registered Agent Change

Amendment Section,

Please find enclosed the forms necessary for a registered agent name change for the above noted entity and the appropriate filing fee of \$35.00. If you have any questions please do not hesitate to call.

Very truly yours,

LAW OFFICE of CLARK A. STILLWELL, LLC

Clark A. Stillwell

CAS/cv
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Foundation Resolution Corporation
Name of Corporation

DOCUMENT NUMBER: N19863

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:

Clark A. Stillwell

Name of Contact Person

Law Office of Clark A. Stillwell

Firm/Company

320 US Highway 41 South

Address

Inverness, Florida 34450

City/State and Zip Code

caslaw@tampabay.rr.com

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

For further information concerning this matter, please call:

Clark A. Stillwell

Name of Contact Person

at (352) 726-6767

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: Foundation Resolution Corporation
2. The principal office address: 320 US Highway 41 South, Inverness, Florida 34450
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/27/87 Document number: N19863
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)

Mark A. Williams

502 W. Highland Blvd.

Inverness, Florida 34452

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

Clark A. Stillwell

320 US Highway 41 South

Inverness, Florida 34450
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.

Carlton E. Fairbanks
Signature of an officer or director

Carlton E. Fairbanks, Chairperson
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.

Clark A. Stillwell
Signature of Registered Agent

04/28/14
Date

If signing on behalf of an entity:

Clark A. Stillwell

Typed or Printed Name

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

FILED
15 APR 30 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA