

N20 000013030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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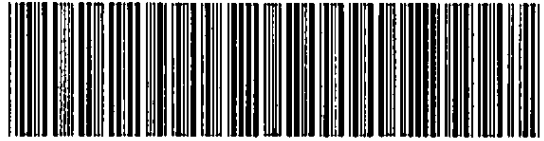
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

file

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Impact Forever, Inc.
Name of Corporation

DOCUMENT NUMBER: N20000013030

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:

Jo Ellen Platania

Name of Contact Person

Impact Forever, Inc.

Firm/Company

3453 E Robin Ln

Address

Gilbert, AZ 85296

City/State and Zip Code

admin@impactforever.org

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

For further information concerning this matter, please call:

Jo Ellen Platania

Name of Contact Person

at (**727**) **2712181**

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: Impact Forever, Inc.
2. The principal office address: 3453 E Robin Ln
Gilbert AZ
3. The mailing address (if different): 3453 E Robin Ln Gilbert AZ 85296
4. Date of incorporation/qualification: 11/18/2020 Document number: N20000013030
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 US

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

Northwest Registered Agent LLC
7901 4th St N STE 300
P.O. Box NOT acceptable
St. Petersburg FL 33702

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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.

J. Platania
Signature of an officer or director

Jo Ellen Platania, President
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.

Tom Glover
Signature of Registered Agent

6/16/2022
Date

If signing on behalf of an entity:

Tom Glover
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)