

2/14/23, 9:20 PM

1720049

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FILED
 2023 FEB 15 AM 8:30
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FL

2023 FEB 15 AM 9:12

REGISTERED AGENT CHANGE SCENIC JACKSONVILLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCENIC JACKSONVILLE, INC.
Name of Corporation

DOCUMENT NUMBER: N20049

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:

Michael B. Kirwan

Name of Contact Person

Foley & Lardner LLP

Firm/Company

One Independent Drive, Suite 1300

Address

Jacksonville, FL 32202-5017

City/State and Zip Code

nancy@scenicjax.org

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

For further information concerning this matter, please call:

Kathleen Sedlock

at (312) 832-4507

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

CR2E045 (04/13)

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2023 FEB 15 AM 8:30
TALLAHASSEE, FL

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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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: SCENIC JACKSONVILLE, INC.
2. The principal office address: One Independent Drive Suite 1300, Jacksonville, Florida 32202
3. The mailing address (if different): P.O. Box 380046, Jacksonville, Florida 32205
4. Date of incorporation/qualification: 04/08/1987 Document number: N20049
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)

Alicia B. Grant
3575 RIVERSIDE AVE
JACKSONVILLE, FL 32205

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

Micahel B. Kirwan
One Independent Drive, Suite 1300
Jacksonville, FL 32202-5017

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TALLAHASSEE, FL

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 Alicia B. Grant]
Signature of an officer or director

Alicia B. Grant
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 Michael B. Kirwan]
Signature of Registered Agent

2-14-23
Date

If signing on behalf of an entity:

Michael B. Kirwan
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

CR21:045 (04/13)

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