

N21 000000 9259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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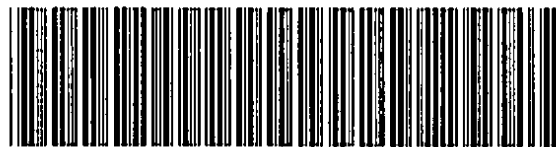
(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF STATE  
OFFICE OF THE ATTORNEY GENERAL

2022 MAY 13 PM 1:52

JUL 13 2022  
M. SOLOMON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Foundation For Talent Transformation, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N21000009259

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:

Eric Shepherd

Name of Contact Person

Foundation For Talent Transformation, Inc.

Firm/Company

2395 Meridian Ave

Address

Miami Beach, FL 33140

City/State and Zip Code

eric.shepherd@talenttransformation.com

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

For further information concerning this matter, please call:

Eric Shepherd

at (

203

) 253 2022

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

2022 MAY 13 PM 1:52  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**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 For Talent Transformation, Inc.
2. The principal office address: 2395 Meridian Ave, Miami Beach, FL 33140
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: August 3, 2021 Document number: N21000009259
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)

SCHERMER, STEVEN J

401 E. LAS OLAS BLVD, STE 1400

FORT LAUDERDALE, FL 33301

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

Eric Shepherd

2395 Meridian Ave

P.O. Box NOT acceptable

Miami Beach, FL 33140

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

Eric Shepherd, 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.*

  
Signature of Registered Agent

May 9, 2022

Date

If signing on behalf of an entity:

Foundation For Talent Transformation, Inc.

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)