

N21000012192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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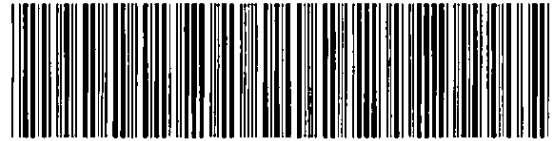
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Susan Kay Matthew Foundation Inc.
Name of Corporation

DOCUMENT NUMBER: N21000012192

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:

Simon Taylor
Name of Contact Person
Simon Taylor
Firm/Company
3801 PGA Boulevard, Suite 600
Address
Palm Beach Gardens, Florida 33410
City/State and Zip Code

staylorgeneral@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Simon Taylor at (561) 818-0170
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

**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: Susan Kay Matthew Foundation Inc.
2. The principal office address: 11342 NW 67th Terrace, Alachua, Florida 32615
3. The mailing address (if different): 5200 NW 43rd Street, Suite 102-200, Gainesville, Florida 32606
4. Date of incorporation/qualification: October 4, 2021 Document number: N21000012192
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)

Simon Taylor

777 South Flagler Drive, Suite 800 West Tower

West Palm Beach, Florida 33401

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

Simon Taylor (not changed)

3801 PGA Boulevard, Suite 600

P.O. Box NOT acceptable

Palm Beach Gardens, Florida 33410

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.

Simon Taylor
Signature of an officer or director

Simon Taylor, Secretary

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.

Simon Taylor
Signature of Registered Agent

August 1, 2023

Date

If signing on behalf of an entity:

Simon Taylor
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)