

N22000008029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

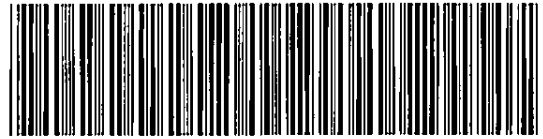
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16

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Future Plan Financial, Inc.  
Name of Corporation

DOCUMENT NUMBER: N22000008029

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 Carey  
Name of Contact Person

Future Plan Financial, Inc.  
Firm/Company

2130 Cedarwood Drive  
Address

Melbourne, FL 32935  
City/State and Zip Code

mcarey4hope@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Carey at ( 321 ) 795-5370  
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: FuturePlan Financial, Inc.
2. The principal office address: 2130 Cedarwood Drive  
Melbourne, FL 32935
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: July 8, 2022 Document number: N22000008029
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)

Keith G. Henly (He resigned)  
2500 Woodlake Drive SE APT 101  
Palm Bay, FL 32905

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

Michael Carey  
2130 Cedarwood Drive  
P.O. Box NOT acceptable  
Melbourne, FL 32935

The street address of its registered office and the street address of the business office of its registered agent, if 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.

John E. Krebziel  
Signature of an officer or director

John E. Krebziel, Chairman of the Board  
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.

Michael T. Carey  
Signature of Registered Agent

3/14/23  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)