

N23000005651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

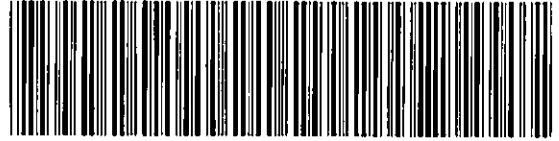
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2024 MAY 7 AM 11:48

Office Use Only



100429060801

05/07/24--01009--016 **35.00

2024 MAY -7 AM 11:48

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARRIOR HOUSE FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N23000008651

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:

ROXANNA M. SOUTHWELL

Name of Contact Person

WARRIOR HOUSE FOUNDATION, INC.

Firm Company

1317 EDGEWATER DR. #6100

Address

ORLANDO, FL 32804

City/State and Zip Code

ROXANNA@WARRIORHOUSEFOUNDATION.ORG

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

For further information concerning this matter, please call:

ROXANNA M. SOUTHWELL (President)

Name of Contact Person

at (863)

866-1110

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: WARRIOR HOUSE FOUNDATION, INC.
2. The principal office address: 1317 EDGEWATER DR, #6100, ORLANDO, FL 32804
3. The mailing address (if different): 1317 EDGEWATER DR, #6100, ORLANDO, FL 32804
4. Date of incorporation/qualification: APRIL 17, 2023 Document number: N23000005651
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)
ANDERSON REGISTERED AGENTS, INC.
625 E. TWIGGS STREET STE 110
TAMPA, FL 33602
6. The name and street address of the new registered agent (if changed) and or registered office
(if changed):

Gabrielle Gardner
1317 edgewater dr
Orlando, FL, 32804

P.O. Box Not acceptable

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.

Roxanna M. Southwell
Signature of an officer or director

ROXANNA M. SOUTHWELL (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.

Gabrielle Gardner
Signature of Registered Agent

4-19-24
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
(CR2F-045 (04-13))

2024 MAY -7 AM 11:48