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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

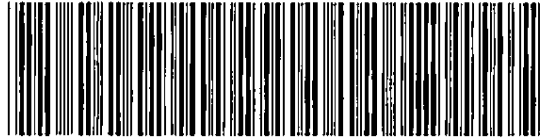
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SEP 25 2023
U.S. DEPT. OF JUSTICE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avalon Park Rotary Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N23000006264

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:

Robert Foulks

Name of Contact Person

Rotary Club of Avalon Park

Firm/Company

3564 AVALON PARK BLVD, E STE 1 #112

Address

Orlando, FL 32828

City/State and Zip Code

avalonparkrotary@gmail.com

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

For further information concerning this matter, please call:

Robert Foulks

Name of Contact Person

at (407)

488-5111

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: Avalon Park Rotary Foundation, Inc.
2. The principal office address: 3564 AVALON PARK BLVD, E STE 1 #112 ORLANDO, FL 32828

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 8, 2023 Document number: N23000006264

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)

Resigned (Jennifer Giessler)

3564 AVALON PARK BLVD, E STE 1 #112 ORLANDO, FL 32828

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

Robert Foulks

3564 AVALON PARK BLVD, E STE 1 #112 ORLANDO, FL 32828

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.


Signature of an officer or director

Robert Foulks, 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.


Signature of Registered Agent

September 15, 2023

Date

If signing on behalf of an entity:

Avalon Park Rotary Foundation, 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)

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