

# N3/055

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

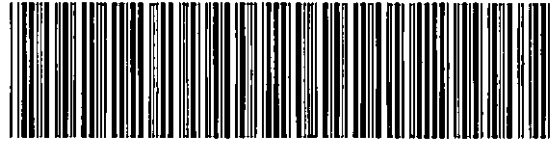
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200331975402

07/22/19--01025--007 \*\*35.00

2019 JUL 22 AM 11:25

RAlchange

JUL 27 2019  
I ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Deering Estate Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: N31055

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:

Bonnie Barnes

Name of Contact Person

The Deering Estate Foundation, Inc.

Firm/Company

16701 SW 72 Avenue

Address

Palmetto By, FL 33157

City/State and Zip Code

bbarnes@deeringestate.org

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

For further information concerning this matter, please call:

Bonnie Barnes

Name of Contact Person

at ( 904 ) 463-0513

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

*Sent  
to*

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: The Deering Estate Foundation, Inc.
2. The principal office address: 16701 SW 72 Ave, Palmetto Bay, FL, 33157
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/08/1989 Document number: N31055
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)

Siegel Lara, Larissa  
16701 SW 72ND AVENUE  
MIAMI, FL 33157

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

Bonnie Barnes

16701 SW 72 Ave

P.O. Box NOT acceptable

Palmetto Bay, FL 33157

2019 JUL 22 AM 11:25

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.

Rebecca R. Matkov  
Signature of an officer or director

Becky Matkov, 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.*

Bonnie E. Barnes  
Signature of Registered Agent

July 17, 2019

Date

If signing on behalf of an entity:

Bonnie E. Barnes

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 (03/12)