

N33325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

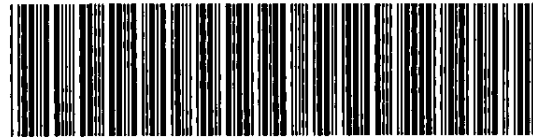
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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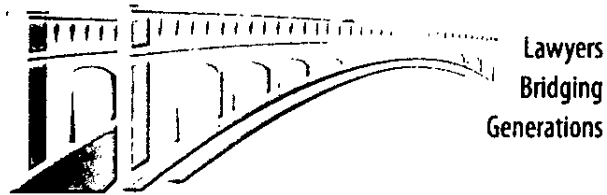
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SECRETARY OF STATE
DIVISION OF CORPORATION
2017 APR -3 AM 11:22

V HERRING
APR - 5 2017

**FORBUSH
GOLDBERG**
PLLC



March 29, 2017

Amendment Section
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

REF: Butterfield Foundation, Inc. – N33325

Dear Sir/Madam,

Enclosed please find Check No. 1477 in the amount of \$35.00 as payment for the Butterfield Foundation Inc.'s change of registered agent filing fee. Please file the enclosed forms and provide confirmation of filing as listed on cover page.

Please feel free to contact our office with any questions or comments.

Very truly yours,
Forbush Goldberg, PLLC

A handwritten signature in cursive script, appearing to read "L. Martin", with a stylized flourish at the end.

Louisa Martin, Business Paralegal

LM/lm

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUTTERFIELD FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N33325

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:

LOUISA MARTIN
Name of Contact Person

FORBUSH GOLDBERG, PLLC
Firm/Company

902 S. WEBER STREET
Address

COLORADO SPRINGS, CO 80903
City/State and Zip Code

FRONTDESK@FORBUSHGOLDBERG.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUISA MARTIN at (719 473 6654)
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
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
XX in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Butterfield Foundation, Inc.
2. The principal office address: 14595 Roller Coaster Road
Colorado Springs, Co 80921
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 07/18/1989 Document number: N33325

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)

FLICK, JAMES J

3700 S. CONWAY RD., STE 100

ORLANDO, FL 32812

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

Registered Agents Inc.

3030 N. Rocky Point Dr. STE 150A

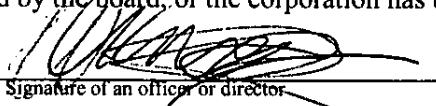
P.O. Box NOT acceptable

Tampa FL 33607

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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

Douglas G. Goldberg, Director
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

03/20/2017

Date

If signing on behalf of an entity:

Bill Havre

Typed or Printed Name

*** FILING FEE: \$35.00 ***