

Florida Department of State
Division of Corporations
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((H21000111569 3))



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To: Division of Corporations
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From: Account Name : INCORP SERVICES INC
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REGISTERED AGENT CHANGE
THE MACK B. TRAMMELL FOUNDATION, INC.

Certificate of Status	0
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3:23:11

SIMMONS

Electronic Filing Menu

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MAR 22 2021 Help

COVER LETTER

((H21000111569 3))

TO: Amendment Section
Division of Corporations

SUBJECT: The Mack B. Trammell Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N36818

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:

Karen Gibson
Name of Contact Person
InCorp Services, Inc.

Firm/Company
3773 Howard Hughes Pkwy. Suite 500s

Address
Las Vegas, NV 89169-6014
City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Karen Gibson for InCorp Services, Inc. at (800) 246-2677
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

((H21000111569 3))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS ((H21000111569 3)))

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Mack B. Trammell Foundation, Inc.
2. The principal office address: 23238 VIRGINIA TRAIL, BRISTOL, VA 24202

3. The mailing address (if different):

4. Date of incorporation/qualification: 02/23/1990 Document number: N36818

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)

WILSMAN, ELIZABETH
3911 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064

2021 MAR 19 PM 1:18

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

InCorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470

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.

[Handwritten signature]
Signature of an officer or director

Carol Trammell, 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.

[Handwritten signature]
Signature of Registered Agent

March 18, 2021
Date

If signing on behalf of an entity:

Isabel Burgos on behalf of InCorp Services, 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