

N391138

(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



400313619634

05/22/18--01011--015 **35.00

FILED

18 MAY 22 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wach
R. WHITE

MAY 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Healthy Kids Corporation
Name of Corporation

DOCUMENT NUMBER: N39138

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:

Rebecca Matthews

Name of Contact Person

Florida Healthy Kids Corporation

Firm/Company

661 E. Jefferson Street, 2nd Floor

Address

Tallahassee, FL 32301

City/State and Zip Code

harrisg@healthykids.org

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

For further information concerning this matter, please call:

Rebecca Matthews

Name of Contact Person

at (850) 701-6111

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

1. The name of the corporation: Florida Healthy Kids Corporation
2. The principal office address: 661 E. Jefferson Street, 2nd Floor
Tallahassee, FL 32301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/18/1990 Document number: N39138
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)

Steven Malono

661 E. Jefferson Street, 2nd Floor

Tallahassee, FL 32301

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

Rebecca Matthews

661 E. Jefferson Street, 2nd Floor

P.O. Box NOT acceptable

Tallahassee, FL 32301

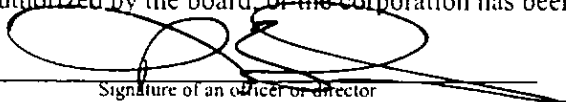
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAY 22 AM 8:55

FILED

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

Rebecca Matthews, CEO

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

05/16/2018

Date

If signing on behalf of an entity:

Rebecca Matthews

Typed or Printed Name

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