

N43833

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 24 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2016

THOMAS E FEASTER
401 HARBOR ISLAND PL DR #1409
TAMPA, FL 33602

SUBJECT: THE STEWARD'S FOUNDATION, INC.
Ref. Number: N43833

We have received your document for THE STEWARD'S FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 916A00000317

RECEIVED
16 FEB - 1 PM 2:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 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 Stewards Foundation, Inc
2. The principal office address: 401 Harbour Island Place Unit 1409
Tampa, FL 33602
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/10/1997 Document number: N43833

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)

Thomas E. Feaster

7108 Pelican Island Drive

Tampa, FL 33634

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
THOMAS E FEASTER - Registered Agent
The Stewards Foundation, Inc
401 Harbour Island Place Unit 1409
P.O. Box NOT acceptable
Tampa, FL 33602

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]
Signature of an officer or director

Thomas E. Feaster, 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.

[Signature]
Signature of Registered Agent

12/17/2015
Date

If signing on behalf of an entity:

Thomas E Feaster
Typed or Printed Name

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