Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GLENN RASMUSSEN, P.A.

Account Number : I19990000156 Phone

: (813)229-3333

Fax Number

: (813)229-5946

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

rrasmussen@glennrasmussen.com

REGISTERED AGENT CHANGE FLORIDA STATE FAIR FOUNDATION, INC.

and the street of the control of the street	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Florida State Fair Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER:

N96000000902

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:

Robert C. Rasmussen

Name of Contact Person

Glenn Rasmussen, P.A.

Firm/Company

100 South Ashley Drive, Suite 1300

Address

Tampa, Florida 33602

City/State and Zip Code

RRasmussen@GlennRasmussen.com

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

For further information concerning this matter, please call:

Robert C. Rasmussen

,813 ,

229-3333

Name of Contact Person

Area Code & Daytime Telephone Number

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

Malling 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

CR2E045 (03/12)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ingc is submitted for a corporation organized under the laws of the State of Florida in the State of Florida in the State of Florida.
	the corporation: Florida State Fair Foundation, Inc.
1. The name of t	office address: 4800 U.S. Highway 301 North, Tampa, Florida 33610-7350
2. The principal	office address: 4000 C.O. Fightway 301 Holdin, Fampa, Fiolica 300 For
3. The mailing a	oddress (if different): P.O. Box 11766, Tampa, Florida 33680-1766
4. Date of incorp	poration/qualification: February 20, 1996 Document number: N9600000902
5. The name and Florida Depar	A street address of the current registered agent and registered office on file with the timent of State: (If resigned, enter resigned) Gordon J. Schiff 1211 North Westshore Boulevard, Suite 401 Tampa, Florida 33607
	Gordon J. Schiff
	1211 North Westshore Boulevard, Suite 401
	Tampa, Florida 33607
6. The name and (if changed):	Tampa, Florida 33607 i street address of the new registered agent (if changed) and /or registered office
	Robert M. Thomas
	40 Ranch Road
	P.O. Box NOT acceptable
	Thonotosassa, Florida 33592
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so ne begard, or the corporation has been notified in writing of the change.
IN	Robert M. Thomas, Chairman of the Board
I hereby activity I further agree of performance of agent. Or if the	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that he corporation has been notified in writing of this change.
1 11	Neptember 26, 2013
- (si	nature of Registered Agent Date
If signing on be	half of an entity:
	yped or Printed Name
	* * * FILING FEE: \$35.00 * * *
	MANUE OTTOGROBANADI TO DE ODIDA DEDADERADIT OF CTATE

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12) (((H13000223584 3)))