

N 98000001037

Holland & Knight LLP	
Requestor's Name	
315 S. Calhoun St.	
Address	
Tallahassee, Fl. 32301	425-5686
City/State/Zip	Phone #

Office Use Only

FILED
00 FEB 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southeast Florida Episcopal Foundation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

C. COULLETTE FEB 16 2000

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials	
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**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Southeast Florida Episcopal Foundation, Inc.
2. The mailing address of the corporation is: 525 N.E. 15th Street, Miami, Florida 33132
3. Date of incorporation/qualification: February 20, 1998 Document number: N98000001037
4. The name and address of the current registered agent and office:

Fred R. Stanton

One S.E. Third Avenue, Suite 2400

Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Intrastate Registered Agent Corporation

c/o Holland & Knight LLP

701 Brickell Avenue, Suite 3000

Miami, FL 33131

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.

J. Thomas Cookson
(Signature of an officer, chairman or vice chairman of the board)

1/25/00

(Date)

J. Thomas Cookson, Vice Chair

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: J. Thomas Cookson

(Signature of Registered Agent)

1/25/00
(Date)

If signing on behalf of an entity:

Steven H. Hagen

(Typed or Printed Name)

Vice President

(Capacity)

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

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