

17990000000350

(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:



600267130516

12/08/14--01027--013 **35.00

APPROVED
AND
FILED
14 DEC -8 PM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

DEC 16 2014
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Citrus Research and Education Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N99000000350

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:

Michael E. Rogers

Name of Contact Person

Citrus Research and Education Foundation, Inc.

Firm/Company

700 Experiment Station Road

Address

Lake Alfred, FL 33850

City/State and Zip Code

mrgrs@ufl.edu

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

For further information concerning this matter, please call:

Michael E. Rogers

Name of Contact Person

at (**863**) **956-5897**

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: Citrus Research and Education Foundation, Inc.
2. The principal office address: 700 Experiment Station Road, Lake Alfred, FL 33850
3. The mailing address (if different): n/a

4. Date of incorporation/qualification: 01/20/1999 Document number: N99000000350

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)

Jacqueline K. Burns (Resigned)

700 Experiment Station Road

Lake Alfred, FL 33850

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

Michael E. Rogers

700 Experiment Station Road

P.O. Box NOT acceptable

Lake Alfred, FL 33850

14 DEC - 8 PM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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

G. Ellis Hunt, Jr.

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.

DocuSigned by:



Signature of Registered Agent

11/18/2014

Date

If signing on behalf of an entity:

Michael E. Rogers

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

CR2E045 (03/12)