

2019-05-15 12:49:46 PST

45642080045 From: Ranae McGraw

P 04 000052985

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H190001573973)))



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To: Division of Corporations  
Fax Number : (950) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

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

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2019 MAY 13 AM 9:23

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REGISTERED AGENT CHANGE  
BAUER FOUNDATION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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PLEASE HONOR ORIGINAL DATE 05/13/2019

C. GOLDEN

MAY 16 2019

To: Page 4 of 4

2019-05-15 12:49:46 CST

19542080845 From: Ranae McGraw

850-617-6381

5/15/2019 10:36:07 AM PAGE 1/001 Fax Server



May 15, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BAUER FOUNDATION CORP.  
13203 BYRD LEGG DR  
ODESSA, FL 33556US

SUBJECT: BAUER FOUNDATION CORP.  
REF: P04000052985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

You must add spaces to separate each word in your document.

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

Claretha Golden  
Regulatory Specialist II

FAX Aud. #: H19000157397  
Letter Number: 519A00009767

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

1. The name of the corporation: BauerFoundationCorp.
2. The principal office address: 13203ByrdLeggDrive,Odessa,FL33556
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/25/2004 Document number: P04000052985

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)

James Cooke

13203ByrdLeggDrive,Odessa,FL33556

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

CTCorporationSystem

c/oCTCorporationSystem,1200SouthPinelIslandRoad

P.O. Box NOT acceptable

Plantation,Florida33324

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.

Natalie Pickens

Signature of an officer or director

Natalie Pickens-Authorized Person

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.*

By: CT Corporation System

Signature of Registered Agent

5-13-19

Date

If signing on behalf of an entity:

Sarah Revelle-Asst. Secretary

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

CR2F045 (03/12)

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