

P18 000019712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

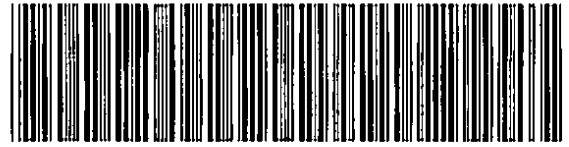
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Great River Consulting, Inc.  
Name of Corporation

DOCUMENT NUMBER: P18000019712

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:

Kenneth Draper  
Name of Contact Person

Draper Law, P.C.  
Firm/Company

4729 Wadham Lane  
Address

Jacksonville, FL 32210  
City/State and Zip Code

E-mail address: draperlaw@gmail.com  
(to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth J. Draper at (904) 389-8989  
Name of Contact Person 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Great River Consulting, Inc.  
2. The principal office address: 4729 Wadham Lane, Jacksonville, FL 32210

3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 2/27/18 Document number: P18000019712

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)

Mike Jorgenson  
2318 Park Street  
Jacksonville, FL 32204

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

Kenneth Draper  
4729 Wadham Lane  
Jacksonville, FL

P.O. Box NOT acceptable

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.

Kathryn Miller / EFD  
Signature of an officer or director

Kathryn Miller (VP)  
Printed, 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.

Kenneth A. Draper  
Signature of Registered Agent

7/6/22  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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 (04/13)