

P 23756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

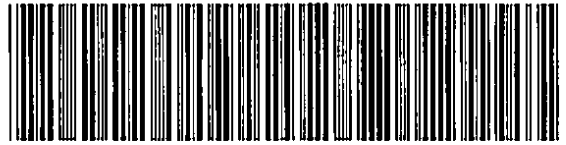
(Business Entity Name)

(Document Number)

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STATE OF ALABAMA

2019 JAN 14 PM 4:59

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JAN 18 2019

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Mayo Insurance Company Limited  
Name of Corporation

DOCUMENT NUMBER: P23756

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:

Teri Alcott

Name of Contact Person

Mayo Clinic

Firm/Company

200 First Street SW

Address

Rochester, MN 55905

City/State and Zip Code

alcott.teri@mayo.edu

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

For further information concerning this matter, please call:

Teri Alcott

Name of Contact Person

at ( 507 ) 284-2990

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 Cayman Island in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Mayo Insurance Company Limited
2. The principal office address: 23 Lime Tree Bay Avenue, Governors Square, Building 4,  
2nd Floor, Grand Cayman, KY1-1102
3. The mailing address (if different): 200 First Street SW, Rochester, MN 55905

4. Date of incorporation/qualification: 4/18/1989 Document number: P23756

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)

Stephen P. Nelson

4500 San Pablo Road

Jacksonville, FL 32224

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

Sally Anne Brown

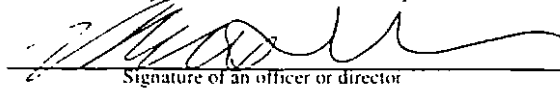
4500 San Pablo Road

P.O. Box NOT acceptable

Jacksonville, FL 32224

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

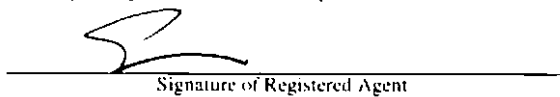
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Matthew J. Hanzel, Secretary

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.*

  
Signature of Registered Agent

1/2/2019

Date

If signing on behalf of an entity:

Sally Anne Brown

Typed or Printed Name

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

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2019 JAN 14 PM 4:59  
STATE OF FLORIDA  
TALLAHASSEE