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(City/State/Zip/Phone #)

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2023 JUL -5 PM12:17
REGISTRY OF STATE
TALLAHASSEE, FL 32399

AUG 15 2023

K. Brumbley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Bay Federal Credit Union
(Name of Alien Business Organization, Financial Institution, or Telehealth Provider)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization, Financial Institution, or Telehealth Provider and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Grammatica

(Name of Person)

Tampa Bay Federal Credit Union

(Firm/Company)

3815 North Nebraska Ave

(Address)

Tampa, FL 33603

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Grammatica at (813) 383-2349
(Name of Person) (Area Code & Daytime Telephone Number)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

**REGISTERED AGENT & OFFICE FOR ALIEN BUSINESS ORGANIZATION,
FINANCIAL INSTITUTION, OR TELEHEALTH PROVIDER**

PURSUANT TO SECTION 607.0505, 655.0201, OR 456.47(4)(b), FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION, FINANCIAL INSTITUTION OR TELEHEALTH PROVIDER SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Tampa Bay Federal Credit Union
(Name of alien business organization, financial institution or telehealth provider)

2. Florida 3. _____
(State or country under which entity is organized) (FEI Number, if applicable)

4. 3815 North Nebraska Avenue, Tampa, FL 33603
(Principal office address)

5. Name and Florida Street address of registered agent.

Richard Grammatica
3815 N. Nebraska Ave
Tampa, FL 33603

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Walter J. Sluga, Jr.
(Signature of chairman, vice chairman, or officer)

8. Board Chair WALTER J. SLUGA, JR
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent: Richard M. Grammatica

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, 655.0201, or 456.47(4)(b) Florida Statutes.

Richard M. Grammatica 06/26/2023
(Registered agent accepting appointment) (Date)

THE FILING OF THIS FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY OR PROVIDER TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPROVED
AND
FILED
2023 JUL -5 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FL 0911