

F17 000003397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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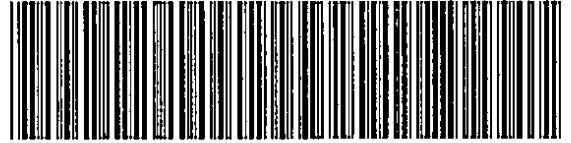
(Business Entity Name)

(Document Number)

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A Butler

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Family Focus Travel, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F17000003397

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:

Sarah Johnson  
Name of Contact Person

Family Focus Travel, Inc.  
Firm/Company

1103 S. Gables Blvd.  
Address

Wheaton, IL 60189  
City/State and Zip Code

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

For further information concerning this matter, please call:

Sarah Johnson at ( 630 ) 204-1877  
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  
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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Family Focus Travel, Inc.
2. The principal office address: 1103 S. Gables Blvd., Wheaton, IL 60189
3. The mailing address (if different): 20 Danada Square West #262, Wheaton, IL 60189
4. Date of incorporation/qualification: 04-22-2015 Document number: F17000003397
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)

Bruce Bailey
1747 Rodman St. 110
Hollywood, FL 33020

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

Registered Agents Inc.
7901 4th St N STE 300
St. Petersburg FL 33702

P.O. Box NOT acceptable

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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.

Sarah Johnson
Signature of an officer or director

Sarah Johnson, President
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.

Bill Havre
Signature of Registered Agent

03-17-2021
Date

If signing on behalf of an entity:

Bill Havre
Typed or Printed Name

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