## N20 000013030

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## **COVER LETTER**

TO: Amendment Section Division of Corporations	·	
SUBJECT: Impact Forever, Inc. Name of Corporation		
DOCUMENT NUMBER: N20000013030		
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:		
Jo Ellen Platania		
Name of Contact Person		
Impact Forever, Inc.		
Firm/Company		
3453 E Robin Ln		
Address		
Gilbert, AZ 85296		
City/State and Zip Code		
admin@impactforever.org		
E-mail address: (to be used for future annual report notification)		
·		
For further information concerning this matter, please call:		
Jo Ellen Platania	at (727 )2712181	
Name of Contact Person	at (727 )2712181 Area Code & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address:	Street Address:	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810	
	Tallahassee, FL 32303	

CR2E045 (04/13)

## ·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: Impact Forever, Inc. 2. The principal office address: 3453 E Robin Ln Gilbert AZ 3. The mailing address (if different): 3453 E Robin Ln Gilbert AZ 85296 4. Date of incorporation/qualification: 11/18/2020 Document number: N200000 3030 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) United States Corporation Agents Blud. 6. The name and street address of the new registered agent (if changed) and /or registered office. (if changed): Northwest Registered Agent LLC 7901 4th St N STE 300 P.O. Box NOT acceptable St. Petersburg FL 33702 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 Jo Ellen Platania, President 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 If signing on behalf of an entity:

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

Tom Glover

Typed or Printed Name