

719357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

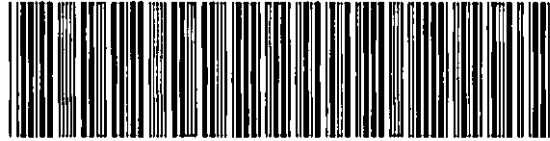
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 24 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Panhandle Animal Welfare Society  
Name of Corporation

**DOCUMENT NUMBER:** 719357

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:

Dee Thompson  
Name of Contact Person

Panhandle Animal Welfare Society  
Firm/Company

752 Lovejoy Rd  
Address

Fort Walton Beach FL 32548  
City/State and Zip Code

dee.thompson@embargo.com  
E-mail address! (to be used for future annual report notification)

For further information concerning this matter, please call:

Dee Thompson at ( 850 ) 243-1825  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 5, 2017

DEE THOMPSON  
752 LOVEJOY ROAD  
FORT WALTON BEACH, FL 32548

SUBJECT: PANHANDLE ANIMAL WELFARE SOCIETY, INC.  
Ref. Number: 719357

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the city name in its entirety abbreviation is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 317A00013523

RECEIVED  
JUL 12 2017  
PH 12:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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: Penhale Animal Welfare Society, Inc.  
2. The principal office address: 752 Lovejoy Road Fort Walton Beach FL 32548

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 1957 Document number: 719357

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)

Jill Crew Resigned

Crew Law Firm

238 Miracle St Playway FWB. FL 32548

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

Mark Rubin

Rubin Law Firm

P.O. Box NOT acceptable

173 Eglin Rkwy NE Fort Walton Beach FL 32548

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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.

[Signature]  
Signature of an officer or director

Doc Thompson - Executive Director  
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.

Mark Rubin  
Signature of Registered Agent

June 21, 2017  
Date

If signing on behalf of an entity:

Mark S. Rubin  
Typed or Printed Name

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