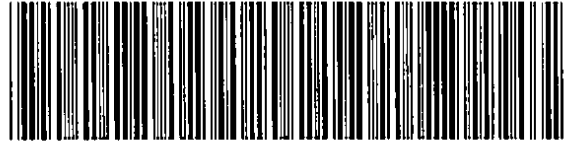


719357



500321250935

12/17/18--01021--008 **55.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Handwritten initials/signature

FILED

2018 DEC 17 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
DEC 28 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Panhandle Animal Welfare Society INC
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 INC
Firm/Company

752 Loxley 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 (950) 243-1525
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Panhandle Animal Welfare Society INC

2. The principal office address: 752 Loucey Rd
Fort Walton Beach FL 32548

3. The mailing address (if different): Same

4. Date of incorporation/qualification: _____ 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)

mark Rubin
Rubin Law Firm
204 Snug Harbor Dr Shalimar FL 32570

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

Kyle Bauman
Anchors Smith + Grimley
P.O. Box NOT acceptable
909 man walk Dr Ste 1014 FWB FL 32577

FILED
2018 DEC 17 PM 12:46
TALLAHASSEE, FL
SECRETARY OF STATE

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

Dee 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.

[Signature]
Signature of Registered Agent

12/17/18
Date

If signing on behalf of an entity:

Kyle Bauman
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314