

740321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

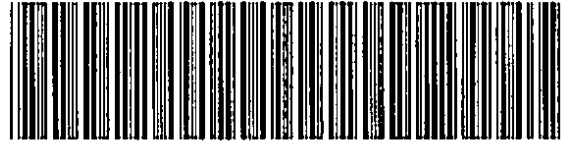
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SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
2022 AUG 15 AM 11:32

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida CPA Political Action Committee, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 740321

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:

Kenneth R. Hart

Name of Contact Person

Ausley McMullen

Firm/Company

123 S. Calhoun Street

Address

Tallahassee, FL 32301

City/State and Zip Code

shelly@ficpa.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth R. Hart

Name of Contact Person

at (850) 425-5462

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Florida CPA Political Action Committee, Inc.

2. The principal office address: 250 South Orange Avenue, Suite 300P, Orlando, FL 32801

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/04/1977 Document number: 740321

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)

Shelly Weir  
3800 Esplanade Way, Suite 210  
Tallahassee, FL 32311

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

Fairwinds Tower, 135 W Central Blvd., Suite 1140  
Orlando, FL 32801  
P.O. Box NOT acceptable

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.

Shelly J. Weir  
Signature of an officer or director

Shelly Weir, 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.*

Shelly J. Weir  
Signature of Registered Agent

August 9, 2022  
Date

If signing on behalf of an entity:

Shelly Weir/FL CPA Political Action Committee, Inc  
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  
CR2E045 (04/13)