

766134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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R.A. Charge

C.COULLETTE

APR 21 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CLEARWATER COIN CLUB, INC
Name of Corporation

DOCUMENT NUMBER: 766134

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:

PETER HICKEY
Name of Contact Person

Firm/Company

245 MAIN STREET
Address

DUNEDIN, FL. 34698
City/State and Zip Code

FXPUTROW@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER HICKEY at (727) 733-3577
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: THE CLEARWATER COIN CLUB
- 2. The principal office address: 245 MAIN STREET
DUNEDIN, FL 34698
- 3. The mailing address (if different): P.O. BOX 1885
DUNEDIN, FL 34697
- 4. Date of incorporation/qualification: 12/14/1982 Document number: 766134
- 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)

PETER HICKEY
1071 DONGAN Rd. #1512
LARGO, FL 33771

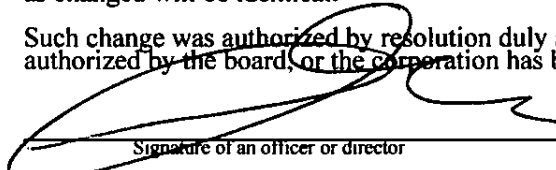
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PETER HICKEY
245 MAIN STREET
P.O. Box NOT acceptable
DUNEDIN, FL. 34698

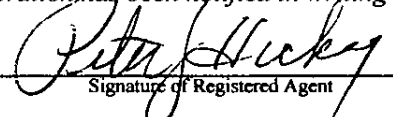
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Robert Dochter V.P.
Signature of an officer or 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.

 Peter Hickey APRIL 14, 2010
Signature of Registered Agent Date

If signing on behalf of an entity:

PETER HICKEY
Typed or Printed Name

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