

F080000004861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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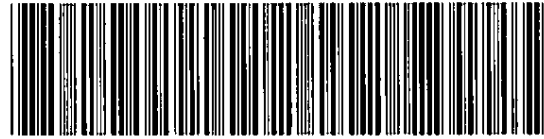
(Business Entity Name)

(Document Number)

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FEB 17 2017

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 513378 8018219

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : February 16, 2017

ORDER TIME : 11:55 AM

ORDER NO. : 513378-005

CUSTOMER NO: 8018219

CHANGE OF AGENT

NAME: AMERICAN ASSOCIATION OF
AIRPORT EXECUTIVES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS:

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES INC
Name of Corporation

DOCUMENT NUMBER: F08000004861

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:

Chona Cuenca-Alvares

Name of Contact Person

American Association of Airport Executives, Inc.

Firm/Company

601 Madison Street Suite 400

Address

Alexandria, VA 22314-1756

City/State and Zip Code

Chona.Cuenca-Alvares@aaae.org

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

For further information concerning this matter, please call:

Chona Cuenca-Alvares

703

824 0500

at ()

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES INC
2. The principal office address: _____
601 MADISON ST. #400 ALEXANDRIA, VA 22314
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/12/2008 Document number: F08000004861
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)

JOHNSON, JAMES E

1218 MERRY WATER DRIVE

LUTZ, FL 33548

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

C. Cuenca-Alvares

Signature of an officer or director

Chona Cuenca-Alvares
staff Vice Pres. Finance

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.

Corporation Service Company

By: _____

Signature of Registered Agent

2/14/17

Date

If signing on behalf of agent/owner

Asst. Vice President

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 (03/12)

2017 FEB 15 AM 9:36