

F97000001910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

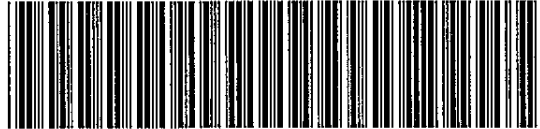
(Business Entity Name)

(Document Number)

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Change

FILED
04 MAR 12 PM 4:09
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04 MAR 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEF. DIVISION
STATE OPERATIONS
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 445410 7420615
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : February 17, 2004

ORDER TIME : 10:03 AM

ORDER NO. : 445410-025

CUSTOMER NO: 7420615

CUSTOMER: Ms. Page Knox
Timothy Haahs And Associates,
Suite 100
550 Township Line Road
Blue Bell, PA 19422

CHANGE OF AGENT

NAME: TIMOTHY HAAHS & ASSOCIATES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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

1. The name of the corporation: TIMOTHY HAAHS & ASSOCIATES, INC.
2. The principal office address: 550 Township Line Road, Suite 100, Blue Bell, PA 19422
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 14, 2002 Document number: F97000001910
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James E. Ebert

16341 Fairway Woods Drive, #302

Ft. Myers, FL 33908

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

Corporation Service Company

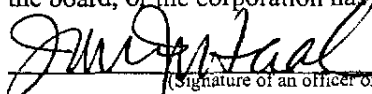
1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

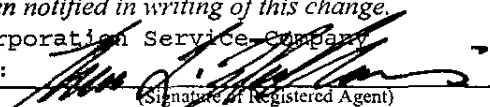
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Janice J. Haahs, Vice 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.

Corporation Service Company
By: 
(Signature of Registered Agent)

3-11-04
(Date)

If signing on behalf of an entity:

Marva L. Williams
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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

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