

F99000002722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG 10 AM 9:55

AUG 22 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Penn Credit Corporation

Name of Corporation

DOCUMENT NUMBER: F99000002722

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:

Thomas D. Perrotta, V.P.

Name of Contact Person

Penn Credit Corporation

Firm/Company

916 S 14th Street

Address

Harrisburg, PA 17104

City/State and Zip Code

tracy.grohman@pennncredit.com

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

For further information concerning this matter, please call:

Thomas D. Perrotta, V.P.

Name of Contact Person

at 888 725-1697

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

1. The name of the corporation: Penn Credit Corporation
2. The principal office address: 916 S 14th Street
Harrisburg, PA 17104
3. The mailing address (if different): - Same as Above -
4. Date of incorporation/qualification: 5/27/99 Document number: F99000002722
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)

Donald C Donagher, Jr.

204 Grand Pointe Drive

Palm Beach Gardens, FL 33418

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

Donald C. Donagher, Jr.

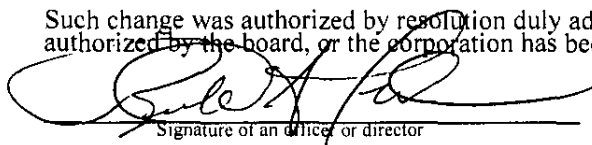
3801 PGA Blvd., Suite 600

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410

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

Richard S. Templin, 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.


Signature of Registered Agent

8/8/16
Date

If signing on behalf of an entity:

Donald C. Donagher, Jr.

Typed or Printed Name

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

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