

N 00000004627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 10 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HILLSBOROUGH ART EDUCATION ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N00000004627

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:

BILL HAVRE
Name of Contact Person

REGISTERED AGENTS, INC.
Firm/Company

3030 ROCKY POINT DR. #150A
Address

TAMPA, FL. 33607
City/State and Zip Code

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

For further information concerning this matter, please call:

LAURA TIERNY at (813) 968-7902
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: HILLSBOROUGH ART EDUCATION ASSOCIATION, Inc.
2. The principal office address: 4600 W. KENNEDY BLVD.
TAMPA, FL. 33609
3. The mailing address (if different): P.O. BOX 75834
TAMPA, FL. 33675
4. Date of incorporation/qualification: 07/12/2000 Document number: N00000004627
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)

ALBERT SALUM (DECEASED)
4600 W. Kennedy Blvd.
Tampa, FL 33609

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

Registered Agents Inc.
3030 N. Rocky Point Dr. STE 150A
Tampa FL 33607

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.

Laura Tierney
Signature of an officer or director

LAURA TIERNEY, TREASURER
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.

Bill Havre
Signature of Registered Agent

6/27/17
Date

If signing on behalf of an entity:

Bill Havre
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