

N02000003325

Requester's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

800005726418--8
 -06/07/02--01071--007
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 JUN -7 PM 2:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PS 6/14/02

RA/KO

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Palm Harbor Youth Football Association, INC
2. The mailing address of the corporation: PO Box 902
Palm Harbor 34687
3. Date of incorporation/qualification: 5-3-02 Document number: NO2000003325


4. The name and address of the current registered agent and office:
JAMES ANGLE
1148 Ridge Dr
Palm Harbor, FL 34683

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
Tom Mohr
1166 Persimmon
Palm Harbor, FL 34683

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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.


 (Signature of an officer, chairman or vice chairman of the board)
Thomas Mohr
 (Printed or typed name and title)

5/20/02
 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


 (Signature of Registered Agent)

5-20-02
 (Date)

If signing on behalf of an entity:
Thomas Mohr
 (Typed or Printed Name)

President
 (Capacity)

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