

N06704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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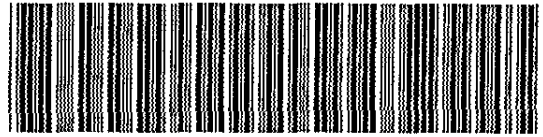
(Business Entity Name)

(Document Number)

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R. A. Charge
LFG
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Catholic Charities of the Diocese of Venice, Inc.

(Name of corporation)

DOCUMENT NUMBER: N06704

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:

Victoria Erquiaga

(Name of person)

Diocese of Venice

(Name of firm/company)

1000 Pinebrook Road

(Address)

Venice, FL 34292

(City/state and zip code)

For further information concerning this matter, please call:

Victoria Erquiaga

(Name of person)

at (941) 484-9543

(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Catholic Charities of the Diocese of Venice, Inc.
2. The principal office address: 1000 Pinebrook Road, Venice, FL 34292
3. The mailing address (if different): P. O. Box 2006
Venice, FL 34284-2006
4. Date of incorporation/qualification: 12/18/84 Document number: N06704
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Victoria H. Pflug
Catholic Charities of the Diocese of Venice, Inc.
1000 Pinebrook Road, Venice, FL 34292
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Peter Routsis-Arroyo
Catholic Charities of the Diocese of Venice, Inc.
(P.O. Box or personal mailbox NOT acceptable)
1000 Pinebrook Road, Venice, FL 34292

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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, or the corporation has been notified in writing of the change.

Peter Routsis-Arroyo
(Signature of an officer, chairman or vice chairman of the board)

Peter Routsis-Arroyo Pres
(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.

Peter Routsis-Arroyo
(Signature of Registered Agent)

3/20/03
(Date)

If signing on behalf of an entity:

Catholic Charities of the
(Typed or Printed Name)
Diocese of Venice

Registered Agent
(Capacity)

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