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SECRETARY OF STATE FALLAHASSEF, FLORIO

R-A. Charge C.COULLIETTE

JUL 0 8 2009

EXAMINER

To: Amendment Section Division of Corporations

Subject: The Florida Wind Band, Inc.

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Agent and fee submitted for filing. Please return all correspondence concerning this matter to the following:

Alisa Carmichael
The Florida Wind Band, Inc.
5004 E. Fowler Ave.
Tampa, FL 33617
Carmichael alisa@gmail.com

(270) 535 - 4881

For futhur information concerning this matter, please call:

Michael Wickersheim

928-600-7261

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

- 1. The Florida Wind Band, Inc.
- 2. Principal: **4202 E FOWLER AVE FAH 208** TAMPA FL 33620-7350
- 3. Mailing: **5004 E FOWLER AVE** #C140 **TAMPA FL 33617**
- 4. Date of Incorporation: 6/02/09 Document Number: N08000005509
- michael E. Wickersheim 5004 Fowler Aue #C140 Tampa, Fl 33617 5. Current registered agent
- 6. New Registered Agent:

Alisa Carmichael **Business: 4202 E FOWLER AVE FAH 208** TAMPA FL 33620-7350



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

Michael E. Wickersheim/FWB Board Treasurer

6/30/09

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

Alisa Carmichael

Date 6/30/09