

N12000003703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

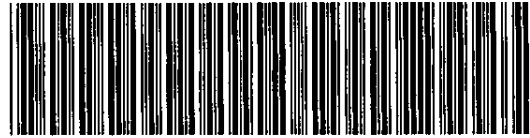
(Business Entity Name)

(Document Number)

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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rotary Club of the Villages - Noon Inc.
Name of Corporation

DOCUMENT NUMBER: N 12000003703

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:

William Marcoux
Name of Contact Person

Rotary Club of the Villages - Noon, Inc
Firm/Company

3033 Batally Ct.
Address

The Villages, Fl. 32162
City/State and Zip Code

wcmarcoux @ comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Marcoux at 352-350-2380
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: Rotary Club of the Villages - Noon, Inc
- 2. The principal office address: 3033 Batally Ct., The Villages, Fl. 32162
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/09/12 Document number: N 12000003703

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)

Carolyn C. Willette, resigned
17513 SE 88th Covington Circle
The Villages, Fl. 32162-0869

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

William Marcoux
3033 Batally Ct.
P.O. Box NOT acceptable
The Villages, Fl. 32162

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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.

William Marcoux, President Signature of an officer or director
William Marcoux, 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.

William Marcoux Signature of Registered Agent
12/21/2012 Date

If signing on behalf of an entity:

Rotary Club of The Villages Noon, Inc.
Typed or Printed Name

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