

N23000000583

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(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSERVE NASSAU, INC.
Name of Corporation

DOCUMENT NUMBER: N23000000583

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:

Cheryl Witt
Name of Contact Person
Conserve Nassau, Inc.
Firm/Company
1417 Sadler Road #187
Address
Fernandina Beach, FL 32034
City/State and Zip Code
cheryl.witt@conservenassau.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Witt at (980) 422-4894
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Conserve Nassau, Inc.
2. The principal office address: 1377 Plantation Point Drive, Amelia Island, FL 32034
3. The mailing address (if different): 1417 Sadler Road #187, Fernandina Beach, FL 32034
4. Date of incorporation/qualification: January 17, 2023 Document number: N23000000583
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)

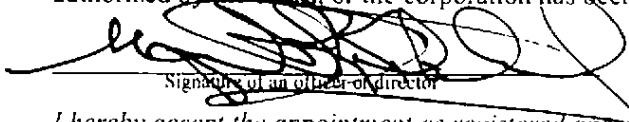
John November
536 South Street
Neptune Beach, FL 32266

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

Cheryl Witt
1417 Sadler Road #187
P.O. Box NOT acceptable
Fernandina Beach, FL 32034

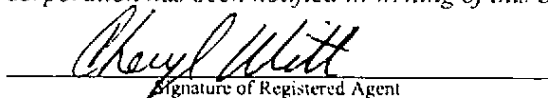
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Margaret Kirkland, Principal, Director
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.


Signature of Registered Agent

1-29-2024
Date

If signing on behalf of an entity:

Typed or Printed Name

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