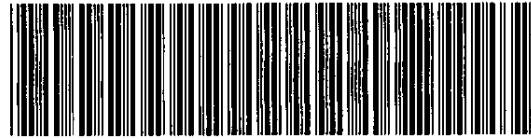


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each.

C.COULLETTE

OCT -7 2011

EXAMINER

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pride of Avon Lodge NO 462, INC
Name of Corporation

DOCUMENT NUMBER: N42593

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:

Frank P. Jones
Name of Contact Person

Pride of Avon Lodge NO 462, INC
Firm/Company

917 South A Avenue
Address

Avon Park, FL. 33825
City/State and Zip Code

NCNCHINC@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Paul Jones at (863) 657-2142
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: Pride of AVON Lodge NO. 462, INC
2. The principal office address: 917 South A Avenue
AVON Park, FL 33825
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/15/1996 Document number: N42593
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)

Eston Roberts (resigned)
917 South A Avenue
AVON Park, FL 33825

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

Rev. Frank Paul Jones
917 South A Avenue
P.O. Box NOT acceptable
AVON Park, FL 33825

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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.

Frank P. Jones
Signature of an officer or director

Frank P. Jones - chaplain
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.

Frank P. Jones
Signature of Registered Agent

30 Sep 2011
Date

If signing on behalf of an entity:

Frank Paul Jones
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314