

Q95000000037



**Eastern Financial
Federal Credit Union**

P.O. Box 829514
South Florida, FL 33082-9514

PHONE #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Q95-37

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-12/17/98--01087--008
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 1:26

DEC 17 1998

Examiner's Initials

MQA

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, the undersigned corporation organized under the laws of the State of United States of America submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Eastern Financial Federal Credit Union

2. The mailing address of the corporation is: 3700 Lakeside Drive Miramar, Florida 33027-3225

3. Date of incorporation/qualification: February 8, 1937 Document number: _____

4. The name and address of the current registered agent and office:

Paul G. Mercer

700 South Royal Poinciana Blvd. Suite 502

Miami Springs, Florida 33166

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Robert A. Vale

3700 Lakeside Drive

Miramar, Florida 33027-3225

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.

Donald L. Hersman
(Signature of an officer, chairman or vice chairman of the board)

12-8-98
(Date)

Donald L. Hersman

President & Chief Executive Officer

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Robert A. Vale
(Signature of Registered Agent)

12-8-98
(Date)

If signing on behalf of an entity:

Robert A. Vale

Legal Counsel

(Typed or Printed Name)

(Capacity)

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

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