

NI2000004065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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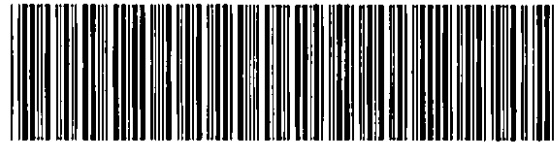
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARENTS, FAMILIES AND FRIENDS OF LESBIANS AND GAYS - PALM BEACH CHAPTER, INC.
Name of Corporation

DOCUMENT NUMBER: N12000004065

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:

Carole Benowitz

Name of Contact Person

Firm/Company

5761 Duckweed Rd

Address

Lake Worth, FL 33449

City/State and Zip Code

pflag@pobox.com

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

For further information concerning this matter, please call:

Carole Benowitz

Name of Contact Person

at (**561**) **716-9464**

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

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REC'D
DIV OF CORPORATIONS

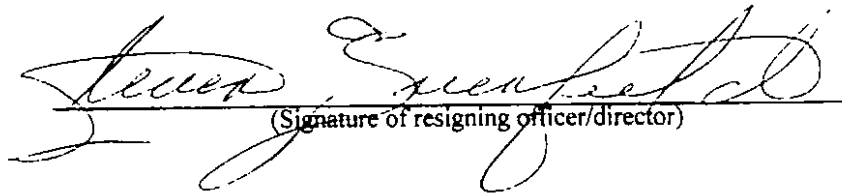
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steven Greenfield, hereby resign as Secretary
(Title)

of PARENTS, FAMILIES AND FRIENDS OF LESBIANS AND GAYS - PALM BEACH CHAPTER, INC.
(Name of Corporation)

N12000004065, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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