

113698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

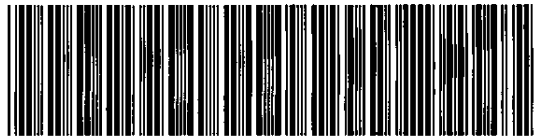
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000156069080

05/22/09--01011--006 **35.00

FILED

2009 MAY 22 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

5/27/09

LILES, GAVIN, COSTANTINO & GEORGE

ATTORNEYS AND COUNSELORS

SUITE 1500

ONE ENTERPRISE CENTER

225 WATER STREET

JACKSONVILLE, FLORIDA 32202

KATIE L. DEARING
kdearing@gcgclaw.com

TELEPHONE
(904) 634-1100

FACSIMILE
(904) 634-1234

May 20, 2009

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

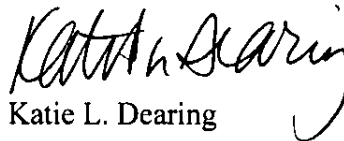
RE: Cox v. News-Journal Corporation

To Whom It May Concern:

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for the News-Journal Corporation changing the News-Journal Corporation's registered agent from Palmetto Charter Services, Inc. to Rutledge R. Liles. I have also enclosed a copy of the Order appointing Mr. Hopson as Receiver for the News-Journal Corporation.

Please do not hesitate to call me if you have any questions or concerns.

Sincerely,


Katie L. Dearing

Enclosures

cc: Rutledge R. Liles, Esq.(w/o enclosures)
James W. Hopson (with enclosures)
Palmetto Charter Services, Inc. (with enclosures)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: News-Journal Corporation
Name of Corporation

DOCUMENT NUMBER: 113698

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:

Rutledge R. Liles
Name of Contact Person

Liles, Gavin, Costantino & George
Firm/Company

225 Water Street, Suite 1500
Address

Jacksonville, Florida 32202
City/State and Zip Code

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

For further information concerning this matter, please call:

Rutledge R. Liles at (904) 634-1100
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: News-Journal Corporation

2. The principal office address: 901 6th Street, Daytona Beach, Florida 32117-8099

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/1/1927 Document number: 113698

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)

Palmetto Charter Services, Inc.

150 Magnolia Avenue

Daytona Beach, FL 32114

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

Rutledge R. Liles

Liles, Gavin, Costantino & George

P.O. Box NOT acceptable

225 Water Street, Suite 1500, Jacksonville, FL 32202

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

James W. Hopson, Receiver

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

May 20, 2009

Date

If signing on behalf of an entity:

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
CR2E045 (8/05)

FILED
2009 MAY 22 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA