

703143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

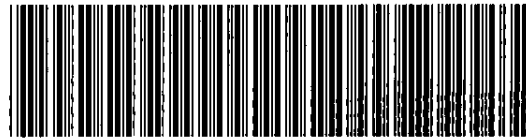
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/06/10--01017--009 **35.00

10 DEC 23 AM 10:35
SECRETARY OF STATE
FILING

APPROVED
FILED

8/29/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Big Brothers Big Sisters of St. Lucie, Indian River and
Name of Corporation

DOCUMENT NUMBER: 703143

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:

Melodee Benton
Name of Contact Person

Big Brothers Big Sisters of St. Lucie, Indian River and Ok
Firm/Company

125 N. 2nd Street
Address

Fort Pierce, FL 34950
City/State and Zip Code

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

For further information concerning this matter, please call:

Melodee Benton at (772) 466-8535
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2010

MELODEE BENTON
125 N 2 ST
FT PIERCE, FL 34950

SUBJECT: INDIAN RIVER LITTLE HOUSE ASSOCIATION, INC.
Ref. Number: 703143

We have received your document for INDIAN RIVER LITTLE HOUSE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 410A00028490

**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: Big Brothers Big Sisters of St. Lucie, Indian River and Okee
2. The principal office address: 125 N. 2nd Street, Fort Pierce, FL 34950

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: 703143

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)

Ronnie Hewett

2926 Piper Driver, Building 13

Vero Beach, FL 32964

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

Judi Miller


Big Brothers Big Sisters of St. Lucie, Indian River and Okee

P.O. Box NOT acceptable

125 N. 2nd Street, Fort Pierce, FL 34950

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

Beth Coke
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

12/1/10
Date

If signing on behalf of an entity:

Judi Miller
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)

APPROVED
AND
FILED
10 DEC 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF MEMBERS/BOARD OF DIRECTORS
OF INDIAN RIVER LITTLE HOUSE ASSOCIATION, INC. TO ACTION
IN LIEU OF SPECIAL MEETING OF THE MEMBERS AND BOARD OF DIRECTORS
PURSUANT TO SECTION 617.0821 OF THE FLORIDA STATUTES**

The undersigned, being all of the Members/Directors of INDIAN RIVER LITTLE HOUSE ASSOCIATION, INC., a Florida corporation not for profit (the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a special meeting of the Members/Board of Directors of the Corporation pursuant to Section 617.0821 of the Florida Statutes:

RESOLVED, that the following individuals are named to the Board of Directors of the Corporation during the next year and until their successors are duly elected and qualify:

**Judi Miller
Elizabeth Coke
Jason Odom; and
Bradley R. Gould**


FURTHER RESOLVED that the members are unanimously in favor of the naming of the foregoing list of individuals to the Board of Directors.


FURTHER RESOLVED that the following individuals shall no longer serve as Members or Directors:


**Chester Clem
Ross Cotherman
John Foley
Ronnie Hewett
Jay McNamara
Andrea Thurn
Bob King
Tom Wiseman**

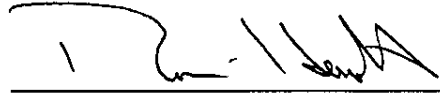
FURTHER RESOLVED, that all lawful actions of the Members and Board of Directors on behalf of the Corporation since the last meeting of the Members and Board of Directors are hereby approved, ratified and confirmed.

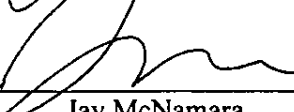
Effective the 31st day of August, 2010.

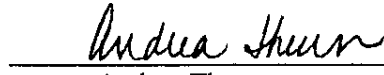


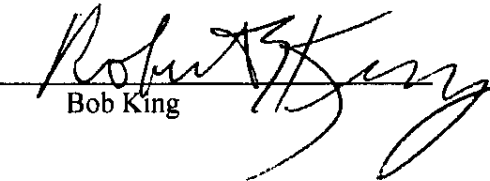
Chester Clem


Ross Cotherman

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