

713210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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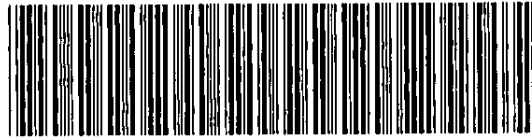
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 07 2012

T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miami Pioneers / Natives of Dade

Name of Corporation

**DOCUMENT NUMBER:** 713210

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:

Joseph H. Fitzgerald

Name of Contact Person

Firm/Company

1720 South Bayshore Lane

Address

Miami, Florida 33133

City/State and Zip Code

marcar60@bellsouth.net

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

For further information concerning this matter, please call:

Joseph H. Fitzgerald

Name of Contact Person

at ( 305 ) 856 - 5114

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: Miami Pioneers / Natives of Dade, Inc.
2. The principal office address: 822 Mariana Avenue  
Coral Gables, Florida 33134 US
3. The mailing address (if different): 1720 South Bayshore Lane  
Miami, Florida 33133
4. Date of incorporation/qualification: Aug. 17, 1967 Document number: 713210

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)

Joseph H. Fitzgerald

1720 South Bayshore Lane

Miami, Florida 33133

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

B.  
Marlene Carlin

14900 SW 71 Avenue

P.O. Box NOT acceptable

Miami, Florida 33158

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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.

Joseph H. Fitzgerald  
Signature of an officer or director

Joseph H. Fitzgerald, Treasurer  
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.*

Marlene B. Carlin  
Signature of Registered Agent

May 31, 2012  
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