

715269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

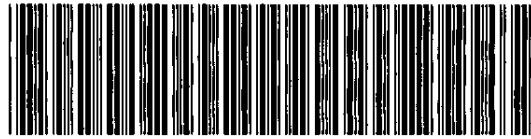
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG - 3 AM 11:56

RA/RD/chs
@ 8/6/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pinellas Opportunity Council, Inc.
Name of Corporation

DOCUMENT NUMBER: 715269

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:

Carolyn W. King

Name of Contact Person

Pinellas Opportunity Council, Inc.

Firm/Company

3443 1st Avenue North

Address

St Petersburg, FL 33713

City/State and Zip Code

cking@poc-inc.org

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

For further information concerning this matter, please call:

Carolyn W King

Name of Contact Person

at (727) 327-8690

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: Pinellas Opportunity Council, Inc.
2. The principal office address: 3443 1st Avenue North
St Petersburg, FL 33713
3. The mailing address (if different): _____
4. Date of incorporation/qualification: September 17, 1968 Document number: 715269
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)

Fred W. Zecker
6042 1st Ave South Apt 31
St Petersburg, FL 33707

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

Carolyn W King
10116 Caraway Spice Avenue
P.O. Box NOT acceptable
Riverview, FL 33578

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DIVISION OF CORPORATIONS

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.

Linda S. Hogans
Signature of an officer or director

Linda Hogans, President
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.

Carolyn W. King
Signature of Registered Agent

July 31, 2012
Date

If signing on behalf of an entity:

Carolyn W. King
Typed or Printed Name

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