

716503

Requestor's Name

PHILLIPS & ZISKINDER  
C O U N S E L L O R S A T L A W

The Historic Boston House  
239 S. Indian River Drive  
Ft. Pierce, Florida 34950

400002633704--4

-09/08/98--01065--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

C

MENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 SEP -8 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAch 9/15/98

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MALTESE CLUB OF GAITHER MINN, INC.

2. The mailing address of the corporation is: 13151 SILVER FOX TRAIL  
PALM BEACH GARDENS, FL 33418

3. Date of incorporation/qualification: 05/06/1969 Document number: 716503

4. The name and address of the current registered agent and office:

FRANK H. WOODWARD  
1001 NW 62 ST # 308  
FT. LAUDERDALE, FL 33309

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

GUY MARCHESSAULT  
13151 SILVER FOX TRAIL  
PALM BEACH GARDENS, FL 33418

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.

(Signature of an officer, chairman or vice chairman of the board)

9/1/98  
(Date)

GUY MARCHESSAULT / TREASURER  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

9/1/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

**FILED**  
98 SEP -8 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA