

718735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

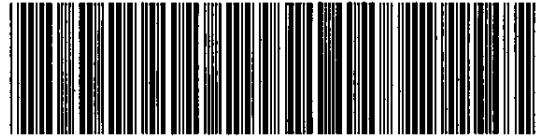
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Charge
Teeris
12-30-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Halifax Baptist Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 718735

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:

Scott C. DuPont
Name of Contact Person

Law Offices of Buckmaster & DuPont
Firm/Company

912 S. Ridgewood Ave., Ste-D
Address

Daytona Beach, FL 32114
City/State and Zip Code

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

For further information concerning this matter, please call:

Scott C. DuPont at (386) 257-0606
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



BUCKMASTER & DUPONT, P.L.C.

Attorneys and Counselors at Law

December 11th, 2009

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

RE: Halifax Baptist Association, Inc.
Change of Registered Agent

Dear Division of Corporations:

The purpose of this letter is to inform you that our office has been retained by Halifax Baptist Association, Inc., to assist them in changing their Registered Agent.

Enclosed with this letter you will find a cover letter, a properly executed application, and the appropriate filing fees.

At this point, you should have all that is needed to make the requested changes. If you have any questions, or need anymore information, please contact me at your earliest convenience. Thank you for your time and consideration.

Sincerely,

Scott C. DuPont
Attorney and Counselor at Law
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2009

SCOTT C. DUPONT
LAW OFFICES OF BUCKMASTER & DUPONT
912 S. RIDGEWOOD AVE., STE-D
DAYTONA BEACH, FL 32114

SUBJECT: HALIFAX BAPTIST ASSOCIATION, INC.
Ref. Number: 718735

We have received your document for HALIFAX BAPTIST ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 209A00038350

RECEIVED
109 DEC 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Halifax Baptist Association, Inc.
2. The principal office address: 201 Osceola Ave. Daytona Beach, FL 32114
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/23/1970 Document number: 718735
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)

Resigned

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

Attorney Scott C. DuPont

912 South Ridgewood Ave, Ste-D

P.O. Box NOT acceptable

Daytona Beach, FL 32114


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

Robert Hadley Director
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

12/9/09
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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