

726762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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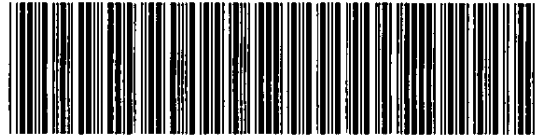
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

TB

SEP -2 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUTLER CHAIN CONSERVATION ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: # 726762

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:

ANN CONNOLLY
Name of Contact Person

Firm/Company

POB 1067 WINDERMERE FL
Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Ann Connolly at (407) 876-4123
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

**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: BUTLER CHAIN CONSERVATION ASSOCIATION, INC.
2. The principal office address: # 4226 DOWN EAST LANE
WINDERMERE FL 34786
3. The mailing address (if different): PDB 405
WINDERMERE FL 34786
4. Date of incorporation/qualification: JUNE 22 1973 Document number: 726762
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)

Frank L Page CPA
6068 S Apopka Vineland Rd Ste 5
Orlando, FL 32819

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

LUCY COGSWELL
10553 DOWN LAKEVIEW CIR
P.O. Box NOT acceptable
WINDERMERE FL 34786

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Ann Connolly
Signature of an officer or director

ANN CONNOLLY
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.

Lucy Cogswell
Signature of Registered Agent

August 30, 2009
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)