

730183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLETTE

MAY 03 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN ANTHROPOLOGICAL RESEARCH FOUNDATION
Name of Corporation

DOCUMENT NUMBER: 730183

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:

ROBERT PURSER
Name of Contact Person

PURSER LAW FIRM LLC
Firm/Company

614 S. MAIN STREET
Address

OPELOUSAS, LA 70570
City/State and Zip Code

ROBERTP@PURSELLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT PURSER at (337) 948-0815
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: AMERICAN ANTHROPOLOGICAL RESEARCH FOUNDATION
2. The principal office address: 1228 PALMETTO DRIVE, EUSTIS, FL 32726-5367

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/11/1974 Document number: 730183

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)

CHAS KIMBALL - RESIGNED
1509 Wilbur Cir
Winter Park, FL 32789

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

RICHARD H. WARFEL
1228 PALMETTO DRIVE
P.O. Box NOT acceptable
EUSTIS, FL 32726-5367

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TALLAHASSEE, FLORIDA

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.

James Helbert
Signature of an officer or director

JAMES HELBERT - 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.

Richard H. Warfel
Signature of Registered Agent

4/26/10
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