

733258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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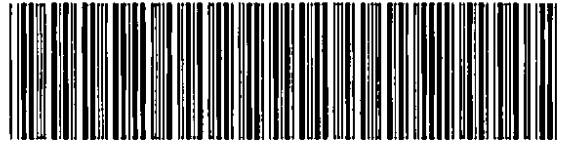
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pensacola Civitan Club, Inc.
Name of Corporation

DOCUMENT NUMBER: 733258

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:

Michael Barrington

Name of Contact Person

Pensacola Civitan Club, Inc.

Firm/Company

P.O. Box 9277

Address

Pensacola, FL 32513

City/State and Zip Code

mikebarrington@bellsouth.net

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

For further information concerning this matter, please call:

Michael Barrington at (850 255-4577)

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: Pensacola Civitan Club, Inc.
2. The principal office address: 5824 Forest Ridge Drive
Pensacola, FL 32526
3. The mailing address (if different): P.O. Box 9277
Pensacola, FL 32513
4. Date of incorporation/qualification: 7/09/1975 Document number: 733258
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)

WESLER, SUSAN

3411 CARLOTTA ST

PENSACOLA FL 32503-4355

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

Michael Barrington

5824 Forest Ridge Drive

P.O. Box NOT acceptable

Pensacola, FL 32526

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.

Rusty Brack

Signature of an officer or director

Russell Branch, 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.

Michael Barrington

Signature of Registered Agent

1/02/2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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