

736740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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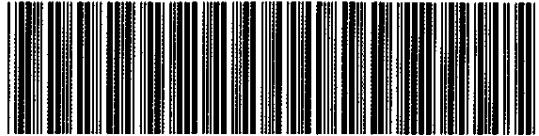
(Business Entity Name)

(Document Number)

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07 DEC 24 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Roberts DEC 31 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida Chapter Eighth Air Force Historical Society, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 736740

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:



CONSTANT S. GALUS  
2720 SE 4th St.  
Pompano Beach, FL 33062-5412

John J. Guinn, Secretary  
(Name of Contact Person)

Florida Chapter Eighth Air Force Historical Society, Inc.  
(Firm/Company)

439 Hawthorne Court  
(Address)

Indian Harbour Beach, Florida 32937  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Louis Barwick, President at ( 954 ) 742-6646  
(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: Florida Chapter Eighth Air Force Historical Society, Inc.
2. The principal office address: 2311 NW 63rd Terrace, Sunrise, Florida 33313
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 9/2/1976 Document number: 736740
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John J. Guinn, Secretary

942 Walnut Terrace

Boca Raton, Florida 33486

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

John J. Guinn, Secretary

439 Hawthorne Court

(P.O. Box NOT acceptable)

Indian Harbour Beach, Florida 32937

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.

Louis Barwick  
(Signature of an officer or director)

Louis Barwick, 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.*

John J. Guinn  
(Signature of Registered Agent)

December 5, 2007

(Date)

If signing on behalf of an entity:

John J. Guinn, Secretary

(Typed or Printed Name)



CONSTANT S. GALUS

2720 SE 4th St.

Pompano Beach, FL 33062-5412

\*\*\* 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)

FILED  
DEC 24 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA