

737028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY 26 PM 4:35

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C. GOLDEN

MAY 30 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Retired Army Judge Advocates Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 737028

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:

Steven M. Werner

Name of Contact Person

Retired Army Judge Advocates Assn., Inc.

Firm/Company

301 South Weber Street

Address

Colorado Springs, CO 80903

City/State and Zip Code

stevewerner1014@gmail.com

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

For further information concerning this matter, please call:

Steven M. Werner

Name of Contact Person

at (719) 473-4885

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: Retired Army Judge Advocates Association, Inc.
2. The principal office address: 1365 Heavenly Cove, Winter Park, FL 32792
3. The mailing address (if different): 301 S. Weber Street, Colorado Springs, CO 8090305/0
4. Date of incorporation/qualification: 05/08/1984 Document number: 737028
10/13/1976
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)

Dayton M. Cramer - Resigned

332 Winnstead Court

Tallahassee, FL 32312

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

Pamela Kirby

1365 Heavenly Cove

P.O. Box NOT acceptable

Winter Park, FL 32792

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

Steven M. Werner, Secretary

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

5/18/17
Date

If signing on behalf of an entity:

Pamela Kirby

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 (03/12)

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