

737465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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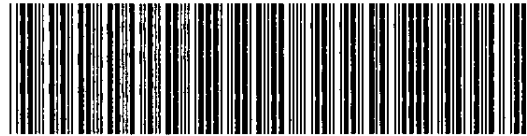
(Business Entity Name)

(Document Number)

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Change

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FILED
2011 MAY -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bar
5/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tallahassee Bar Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 737465

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:

Melissa VanSickle, Esq.
Name of Contact Person

Clark, Partington, Hart
Firm/Company

106 E. College Ave., Ste. 600
Address

Tallahassee, Florida 32301
City/State and Zip Code

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

For further information concerning this matter, please call:

Kathy Maus, Esq. at (850) 894-4111
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: Tallahassee Bar Association, Inc.
2. The principal office address: 301 S. Monroe Street, #108, Tallahassee, Florida 32301
3. The mailing address (if different): P.O. Box 813, Tallahassee, Florida 32302
4. Date of incorporation/qualification: 12/07/1976 Document number: 737465
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)

Kathryn Arrant

301 S. Monroe Street

Tallahassee, Florida 32301

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

Kathy Maus, Esq.

3600 Maclay Blvd., Ste. 101

P.O. Box NOT acceptable

Tallahassee, Florida 32312

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.

M VanSickle

Signature of an officer or director

Melissa VanSickle, Treasurer

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.

Kathy Maus

Signature of Registered Agent

5/2/11

Date

If signing on behalf of an entity:

Kathy Maus

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)

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