

745182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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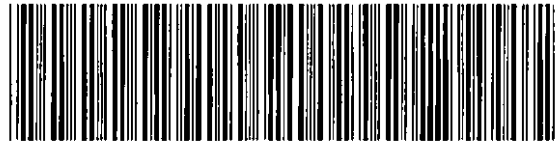
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA & RO change

10/05/23--01016--009 **35.00

FILED
2023 OCT -5 PM 12 23
CLERK OF COURT
JANUARY 10, 2023

A. RAMSEY
OCT 17 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAKER COUNTY HISTORICAL SOCIETY, INC.
Name of Corporation

DOCUMENT NUMBER: 745182

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:

Verona Burnham

Name of Contact Person

Baker County Historical Society

Firm/Company

P. O. Box 856

Address

Macleenny, FL 32063

City/State and Zip Code

E-mail address: *(to be used for future annual report notification)* vburnham@burnhamconstructioninc.com

For further information concerning this matter, please call:

Verona Burnham

at (904) 237-9891

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: BAKER COUNTY HISTORICAL SOCIETY, INC.
2. The principal office address: 42 W. McIver Avenue; Macclenny, FL 32063
3. The mailing address (if different): P. O. Box 856; Macclenny, FL 32063
4. Date of incorporation/qualification: 12/11/1978 Document number: 745182
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)

Timothy D. Whelan

7885 Winder Road

Maccleenny, FL 32063

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

Verona Burnham

1051 Eagle Creek Way

P.O. Box NOT acceptable

Sanderson, FL 32087

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

Tyler Roberts, Vice 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.

Signature of Registered Agent

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
CR2E045 (04/13)

FILED
2023 OCT -5 PM 12:23
CLERK OF DISTRICT COURT
BY: [Signature]