746601

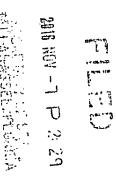
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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Keep Pensacola Beautiful, INC. Name of Corporation		
document number: 74660		
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:		
Christopher M. Wise Name of Contact Person		
Keep Pensacola Beautiful, Inc.		
Pensacola FL. 32501 City/State and Zip Code		
rensacola, Fl. 32501		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Christopher M. Wise at (950) 430-6951 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

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: Keep Pensacola Beautiful, INC.
2. The principal office address: 9 W. Blunt St.
Pensacola, FL 32501
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/03/1979 Document number: 746601
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)
3303 N. Davis Hwy
Pensacola, FL 32503
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Pensacola, FL 32501 P.O. Box NOT acceptable
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 Christopher Wise / Executive Director
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

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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