

7600918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

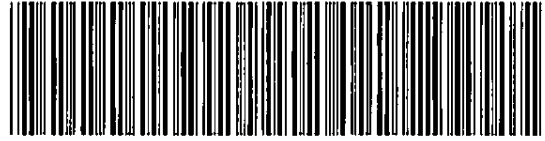
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY - 9 2024

Office Use Only



000428385320

04/26/24 - 01019 - 009 **35.00

FILED
2024 APR 26 PM 12:41
STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Society of St. Pius X, Davie, Fla., Inc.
Name of Corporation

DOCUMENT NUMBER: 760098

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:

Francis McDonald

Name of Contact Person

Society of St. Pius X

Firm/Company

11485 N. Farley Rd.

Address

Platte City, MO 64079

City/State and Zip Code

f.mcdonald@sspx.org

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

For further information concerning this matter, please call:

Francis McDonald

Name of Contact Person

at (816) 733-2528

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: Society of St. Pius X. Davie, Fla., Inc.

2. The principal office address: 4580 S.W. 65th Ave., Davie, FL 33314

3. The mailing address (if different): 11485 N. Farley Rd., Platte City, MO 64079

4. Date of incorporation/qualification: 9/18/1981 Document number: 760098

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)

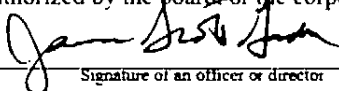
Geraldine Aucone
419 Shadow Wood Lane
Coral Springs, FL 33071

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

Fr. Marc Vernoy
500 Riverview Avenue
Sanford, FL 32771
P.O. Box NOT acceptable

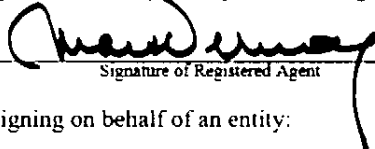
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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

Fr. James Scott Gardner secretary/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.


Signature of Registered Agent

March 14 2024
Date

If signing on behalf of an entity:

Fr. Marc Vernoy
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
2024 APR 26 PM 12:42