760391

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PACIG CROQS August 25, 2003

Amendment Section
Division of Corporations
P. O. Box 0327
Tallahassee, Florida 32314

RE: Creative Craft Co-op, Inc. Document Number: 760391

To Whom it May Concern,

Enclosed please find a Transmittal Letter and Statement of Change of Registered Office and Agent for the above Corporation. I have also enclosed a check in the amount of \$8.50 for a copy of the Articles of Incorporation since we are unable to find the originals.

I am the new treasurer of the Corporation and I am in need of assistance. This Not-for-Profit Corporation is a Craft Club. We do not have a physical address only the post office box. The club leases public meeting rooms for its membership meetings during the winter months of November through March. We do not have a shop since everyone in the membership works out of their homes and we come together to share our crafts and to plan exhibitions for the general public to be able to see our work.

This has been the case of this organization since its incorporation. In the past they have used the treasurer as the registered agent and that persons address. I am concerned that this is not the clubs address where all correspondence should be sent rather than one individual.

I would appreciate any assistance you can give me regarding this matter. I have completed the paper work and indicated the information for both the Post Office Box and my home address, which is not my mailing address. I also have an email address should you need to contact me <u>dankodsly@sprintmail.com</u>.

Thank you and I look forward to hearing from you.

Treasurer

Creative Craft Co-op

Amount Enclosed \$43.50

\$35.00 for change and \$8.50 for a copy of the Articles of Incorporation

Mail Articles of Incorporation TO:

Creative Craft Co-op Att: Lynn Danko, Treasurer P.O. Box 1265 Estero, Florida 33928

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: CRAFT CO-OP, INC. (Name of corporation) |
| DOCUMENT NUMBER: 76039/ |
| 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: |
| Lynn Danko TReasurer (Name of person) |
| Creative Ceatt Co-OP (Name of firm/company) |
| P.O. Box 1265 (Address) |
| ESTERO, FIC 33928 (City/state and zip code) |
| For further information concerning this matter, please call: |
| Synn Danko at (239) 972-3311 (Name of person) at (239) 972-3311 (Area code & daytime telephone number) Limal dankedsly @ Sprint Mail Enclosed is a \$35.00 check made payable to the Department of State. |
| COL |

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassec, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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 |
| Heeror in order to change its registered office or registered agent, or both, in the State |
| of Florida. |
| 1. The name of the corporation: CREATIVE CRAFT CE-CP |
| 2. The principal office address: NO OFFICE OR Shop |
| P.C.BOX 1265 ESTERO, Fla 33928 Business address |
| 3. The mailing address (if different): P. C. Bex 1265 |
| ESTERO FURRIDA 33978 |
| 10/12/1601 |
| 4. Date of incorporation/qualification: 10/13/1981 Document number: 740391 |
| The name and street address of the current registered agent and registered office on file with the Florida Department of State; |
| WF WAHL |
| 4509 Bricking Cala Die & |
| N 10 m/ |
| Napus, Florida 34112 52 in |
| 6. The name and street address of the new registered agent (if changed) and /or registered office of |
| changed): |
| mailing AYAN DANKO, TREASURER 器= |
| POBOX 1265 4925 Recial Palm Dr. 7 |
| ESTERO, Fla (P.O. Box or personal mailbox NOT acceptable) ESTERO, Fla ESTERO, Fl |
| 33928 |
| The street address of its registered office and the street address of the business office of its registered add veragent, 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) an officer, chairman of vice chairman of the board) 4-YNN Danko, Jroleoures (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. |
| Sym Danko -8/18/03 (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: LYNN DANKO TREASURER |
| LYNN DANKO IREASURER |
| (Typed or Printed Name) (Capacity) |

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