

761899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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PA Change

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TALLAHASSEE, FLORIDA

DR
12/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Interstate Renewable Energy Council, Inc.
Name of Corporation

DOCUMENT NUMBER: 761899

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:

Maryteresa Colello
Name of Contact Person

Interstate Renewable Energy Council, Inc.
Firm/Company

PO Box 1156
Address

Latham, NY 12110
City/State and Zip Code

mt@irecusa.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maryteresa Colello at (518) 527-1878
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: INTERSTATE RENEWABLE ENERGY COUNCIL, INC.
2. The principal office address: c/o Maryteresa Colello
11 Swayze Dr., Latham, NY 12110
3. The mailing address (if different): c/o Jane Weissman
PO BOX 1156, Latham, NY 12110 US
4. Date of incorporation/qualification: 02/10/1982 Document number: 761899
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)

Block, David
1679 Clearlake Rd.
Cocoa, FL 32922

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

InCorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

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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

Jane M. Weissman, Executive Director
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

November 16, 2011
Date

If signing on behalf of an entity:
Josie A. Sorensen on behalf of InCorp Services, Inc.
Typed or Printed Name

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