



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Our Lady of Lurantela  
Name of Corporation Charitable Trust

**DOCUMENT NUMBER:** D10000000031

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:

NICK TARANTINO  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

1114 SE 12 COURT  
Address

CAPE CORAL, FL 33990  
City/State and Zip Code

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

For further information concerning this matter, please call:

NICK TARANTINO at (786) 367 8740  
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 *Charitable Trust*

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: Charitable Trust Our Lady of Sarantela

2. The principal office address: 445 SE 13th PL Cape Coral FL 33990

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/4/2010 Document number: D10000000031

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)  
Nick Sarantino (resigned)  
1114 SE 12th Ct.  
Cape Coral, FL 33990

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Anthony J. Sarantino  
445 SE 13th PL  
P.O. Box NOT acceptable  
Cape Coral, FL 33990

FILED  
11 APR - 4 AM 11:16  
TALLAHASSEE, FLORIDA  
REGISTRATION SECTION

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.

x Anthony J. Sarantino ANTHONY J SARANTINO TRUSTEE  
Signature of an officer or 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.*

x Anthony J. Sarantino 4/1/2011  
Signature of Registered Agent Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

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

Amendment Section

Date: 4-4-2011

To Whom It May Concern:

Subject: Our Lady of Tarantela Charitable Trust

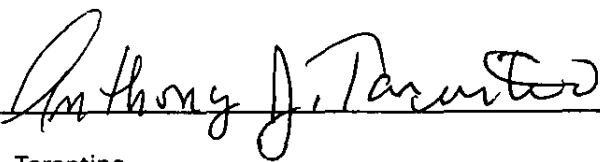
Document # : D1000000031

Please change the principal and mailing address to:

445 SE 13<sup>th</sup> Pl

Cape Coral, FL. 33990

Signature

A handwritten signature in cursive script that reads "Anthony J. Tarantino". The signature is written in black ink and is positioned above a horizontal line.

Anthony J. Tarantino