

F05000004957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10 MAY -6 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

B. CONNELL MAY 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNCIL FOR SECULAR HUMANISM, INC.
Name of Corporation

DOCUMENT NUMBER: F05000004957

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:

PAUL PAULIN
Name of Contact Person

COUNCIL FOR SECULAR HUMANISM, INC.
Firm/Company

3965 RENSCH ROAD
Address

AMHERST, NY 14228
City/State and Zip Code

PPAULIN@CENTERFORINQUIRY.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL PAULIN at (716) 636-7571 EXT. 330
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 NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COUNCIL FOR SECULAR HUMANISM, INC.
2. The principal office address: 8807 CITRUS VILLAGE DR. APT. 102
TAMPA, FL 33626-3690
3. The mailing address (if different): 13014 N. DALE MABRY HWY., BOX 363
TAMPA, FL 33618-2808
4. Date of incorporation/qualification: 08/17/2005 Document number: F05000004957
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)

TONI VAN PELT

5201 W. KENNEDY BLVD. SUITE 124

TAMPA, FL 33609

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

FREDRICK O'KEEFE

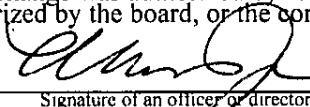
8807 CITRUS VILLAGE DR. APT. 102

P.O. Box NOT acceptable

TAMPA, FL 33626-3690

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

THOMAS FLYNN / SECRETARY

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

05/03/2010
Date

If signing on behalf of an entity:

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 (8/05)

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