

*F95000004676*

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(Requestor's Name)

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(City/State/Zip/Phone #)

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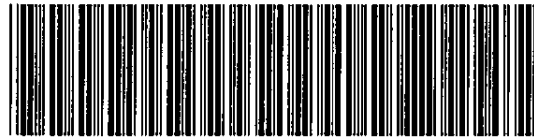
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF CORPORATIONS  
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*R.A. Charge*  
C.COULLIETTE

OCT 28 2008

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: George and Dolores Rollor Foundation  
(Name of Corporation)

DOCUMENT NUMBER: F95000004676

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:

Kathryn A. McCarthy - or - Richard G. Rollor  
(Name of Contact Person)

MACALLAN LLC  
(Firm/Company)

1230 Gulf Blvd Suite 1607  
(Address)

Clearwater Fla. 33676  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn A. McCarthy at ( 727 ) 512-9241  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 14, 2008

MACALLAN, LLC  
KATHRYN A. MCCARTHY  
1230 GULF BLVD., STE. 1607  
CLEARWATER, FL 33676

SUBJECT: THE GEORGE AND DOLORES ROLLAR FOUNDATION, INC.  
Ref. Number: F95000004676

We have received your document for THE GEORGE AND DOLORES ROLLAR FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have two people showing as the new registered agent. You are allowed only one person to show as registered agent. Please make corrections and return with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 308A00053632

*Filing fee has been paid*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 23 AM 8:00

RECEIVED

**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: The George AND Dolores Rollar Foundation, INC.
2. The principal office address: 115 Heron PL  
Clearwater, FL 33764
3. The mailing address (if different): George + Dolores Rollar Foundation  
PO Box 17297
4. Date of incorporation/qualification: 9-25-1995 Document number: F95000004676
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)  
C.T. Corporation System  
1200 South Pine Island rd  
Plantation, FL 33324 US.

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

Kathryn A. McCarthy  
1230 GULF Blvd. Suite 1607  
(P.O. Box NOT acceptable)  
Clearwater, FL 33767

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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]  
(Signature of an officer or director)

Richard G Rollar sec/treas.  
(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]  
(Signature of Registered Agent)  
KATHRYN A. McCarthy.  
If signing on behalf of an entity:

10/16-08  
(Date)

\_\_\_\_\_  
(Typed or Printed Name)

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