

F9700000 3836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

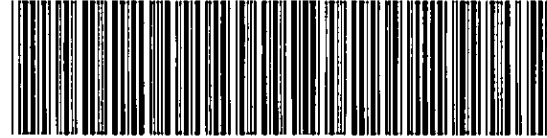
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0012

01/26/2019

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pennoni Associates Inc.

Name of Corporation

**DOCUMENT NUMBER:** F97000003836

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:

**Peter J. Coote, Esquire**

Name of Contact Person

**Pennoni Associates Inc.**

Firm/Company

**1900 Market Street, Suite 300**

Address

**Philadelphia, PA 19103**

City/State and Zip Code

**nbatchlett@pennoni.com**

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

For further information concerning this matter, please call:

**Nancy Batchlett**

Name of Contact Person

at ( **215** ) **254-7856**

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

2019 JAN 18 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pennoni Associates Inc.
2. The principal office address: 1900 Market Street, Suite 300  
Philadelphia, PA 19103
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/23/1997 Document number: F97000003836

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)

Nancy Batchlett

1698 Indigo Avenue

The Villages, FL 32162

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

Corporation Service Company

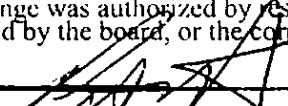
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

Peter J. Coote, Secretary/Vice President

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

01/08/19  
Date

If signing on behalf of an entity:

**Ena Curry, Asst. VP**

Typed or Printed Name

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