

J50563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400347727864

07/10/2014 14:02:15.00

S TALLER
RIS 2011.0

2020 JUL 10 PM 3:16

RIA 24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hilton Self Insurance Fund, Inc.
Name of Corporation

DOCUMENT NUMBER: J50563

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:

Julie K. Hilton
Name of Contact Person

Hilton Self Insurance Fund, Inc
Firm/Company

13200 - B Panama City Beach Parkway
Address

Panama City Beach, FL 32407
City/State and Zip Code

jkhilton@hiltonsun.com
~~Julie Hilton@panamachefoundation.com~~
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacalyn N. Kolk at (850) 624-9702
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Hilton Self Insurance Fund, Inc
2. The principal office address: 13200 Panama City Beach Parkway UNIT B
Panama City Beach, FL 32407
3. The mailing address (if different): mailing address above is correct, address on line is incorrect
4. Date of incorporation/qualification: 12/29/86 Document number: JS0563
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)

Julie K. Hilton
13200 Panama City Beach Parkway
Panama City Beach, FL 32407

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

Julie K. Hilton
13200 Panama City Beach Parkway UNIT B
Panama City Beach, FL 32407

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.

Julie K. Hilton, V. Pres. Julie K. Hilton, V. Pres. / Registered agent
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.

Julie K. Hilton, Reg. Agent 6/30/2020
Signature of Registered Agent Date

If signing on behalf of an entity:

Julie K. Hilton, Reg. Agent
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