

N000000001740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

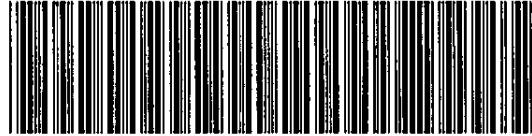
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200280864922

200280864922
01/19/16--01018--023 **35.00

2016 JAN 19 PM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 20 2016

CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Key West Parrot Head Club Inc.

Name of Corporation

DOCUMENT NUMBER: N00000001740

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 Waters

Name of Contact Person

Key West Parrot Head Club Inc.

Firm/Company

22958 Long Ben Lane

Address

Cudjoe Key, FL 33042

City/State and Zip Code

president@keywestparrotheadclub.com

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

For further information concerning this matter, please call:

Julie Waters

Name of Contact Person

at (305) 240-1770

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

1. The name of the corporation: Key West Parrot Head Club Inc.
2. The principal office address: 22958 Long Ben Lane
Cudjoe Key, FK 33042
3. The mailing address (if different): P O Box 1523
Key West Fl. 33041
4. Date of incorporation/qualification: 03/16/2000 Document number: N00000001740
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 Waters

22958 Long Ben Lane

Cudjoe Key, FL 33042

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

Jack Haigwood

400 Whitehead St. # 1523

P.O. Box NOT acceptable

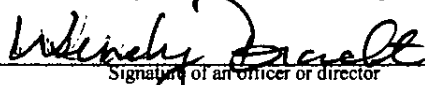
Key West, FL 33041

2016 JAN 19 PM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

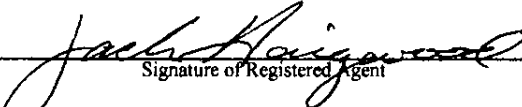
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

WENDY BRACHT, 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.


Signature of Registered Agent

January 12, 2016
Date

If signing on behalf of an entity:

Jack Haigwood
Typed or Printed Name

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