

**N00000002361**

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JAN 14 2010

DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.  
ATTORNEYS AT LAW

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January 7, 2010

**VIA UNITED STATES MAIL**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

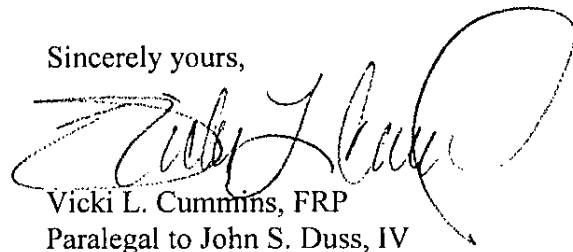
Re: Registered Agent Changes

Ladies and Gentlemen:

Enclosed please find sixteen (16) Statements of Change of Registered Office or Registered Agent for filing with your office. Also enclosed is this office's check payable to the Division of Corporations in the amount of \$500.00. Please return your confirmations of filing to our office at the above address.

Thank you for your assistance.

Sincerely yours,



Vicki L. Cummins, FRP  
Paralegal to John S. Duss, IV

:vlc  
Enclosure(s)

**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 Amelia Island Concours d'Elegance Foundation, Inc.  
2. The principal office address: 3016 Mercury Road S., Jacksonville, Florida 32207

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/07/2000 Document number: N00000002361

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)

Robert M. Morgan, Esq.

10110 San Jose Boulevard

Jacksonville, Florida 32257

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

John S. Duss, IV, Esq.

4348 Southpoint Boulevard, Suite 101

P.O. Box NOT acceptable

Jacksonville, Florida 32216

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.

X [Signature]  
Signature of an officer or director

John S. Duss, IV, 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.*

X [Signature]  
Signature of Registered Agent

10/26/09

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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