## N01000002494

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(Address)					
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(City/State/Zip/Phone #)					
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## **COVER LETTER**

SUBJECT: Humane Society of Vero Beach and Indian River County, FL Foundation, Inc.  Name of Corporation  NO100002494  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:	TO: Amendment Section Division of Corporations
Name of Corporation  DOCUMENT NUMBER: N0100002494  The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	SUBJECT: Humane Society of Vero Beach and Indian River County, FL Foundation, Inc
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	Name of Corporation
	DOCUMENT NUMBER: N0100002494
Please return all correspondence concerning this matter to the following:	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:
Robosco E Emmono	Dahaga E Emmana
Rebecca F. Emmons Name of Contact Person	Name of Contact Person
•	·
Stewart, Evans, Stewart & Emmons, P.A. Firm/Company	
Finit/Company	Finiteompany
3355 Ocean Drive	3355 Ocean Drive
Address	Address
Vero Beach, Florida 32963	Vero Beach, Florida 32963
City/State and Zip Code	. City/State and Zip Code
rfemmons@st-ev.com	rfemmons@st-ev.com
E-mail address: (to be used for future annual report notification)	E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:	For further information concerning this matter, please call:
Rebecca F. Emmons at ( 772 ) 231-3500	Rehacca E Emmons 772 > 231 3500
Rebecca F. Emmons at (772) 231-3500  Name of Contact Person Area Code & Daytime Telephone Number	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  Street Address:  Amendment Section	Mailing Address: Street Address:
Amendment Section Amendment Section  Division of Corporations Division of Corporations	•

Clifton Building

2661 Executive Center Circle

CR2E045 (8/05)

· 301 . . .

P.O. Box 6327

Tallahassee, FL 32314

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502 inge is submitted for a corporation organiz		
in orde	r to change its registered office or register	red agent, or both, in the State	of Florida.
1. The name of	Humane Society of the corporation:	Vero Beach and India	an River County, FL
	office address: 6230 77th Street, Ve	ro Beach, Florida 32967	Foundation, Inc.
			,
3. The mailing a	ddress (if different): P.O. Box 644, Ve	ero Beach, Florida 32961	1
4. Date of incorp	poration/qualification: 04/05/2001	Document number:	N01000002494
	d street address of the current registered agreement of State: (If resigned, enter resigned		e with the
	Judy Graves		
	6230 77th Street		
	Vero Beach, Florida 32967		_ = =
6. The name and (if changed):	d street address of the new registered agent	(if changed) and /or registered	I office
	Rebecca F. Emmons		
	3355 Ocean Drive		
	P.O. Box NOT	acceptable	
	Vero Beach, Florida 32963		
The street address changed will	ess of its registered office and the street a be identical.	ddress of the business office	of its registered agent,
Such change wa authorized by the	as authorized by resolution duly adopted be board, or the corporation has been not	by its board of directors or by ified in writing of the change.	y an officer so
Signatu	of an officer or director	Chalmers Morse, Exe	ecutive Director
I hereby accept I further agree of my duties, an document is bei corporation ha	the appointment as registered agent and to comply with the provisions of all statu ad I am familiar with and accept the oblig ng filed merely to reflect a change in the been notified in writing of this change.	l agree to act in this capacity, tes relative to the proper and gation of my position as regis registered office address, I h	complete performance tered agent. Or, if this vereby confirm that the
Kel	nature of Registered Agent	2/10	///
/	half of an entity:	l Date	
Т	yand or Printed Name		

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