

NO1 000002561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

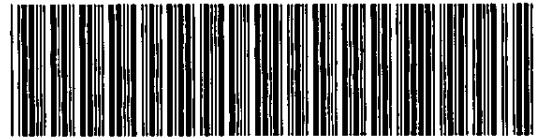
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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JUL 18 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: uss donner memorial association, inc.
Name of Corporation

DOCUMENT NUMBER: N01000002561

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:

Gerald T. Tesar
Name of Contact Person

uss donner memorial assoc. inc.
Firm/Company

316 Breckenridge Oval
Address

Elyria, Ohio 44035
City/State and Zip Code

jerry.tesar@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald T. Tesar at (**386**) **837-2974**
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2013

GERALD TESAR
316 BRECKENRIDGE OVAL
ELYRIA, OH 44035

SUBJECT: USS DONNER MEMORIAL ASSOCIATION, INC.
Ref. Number: N0100002561

We have received your document for USS DONNER MEMORIAL ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 313A00014783



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2013

GERALD T TESAR
USS DONNER MEMORIAL ASSOCIATION, INC.
316 BRECKENRIDGE OVAL
ELYRIA, OH 44035

SUBJECT: USS DONNER MEMORIAL ASSOCIATION, INC.
Ref. Number: N01000002561

We have received your document for USS DONNER MEMORIAL ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 913A00016503

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: uss donner memorial association, inc.

2. The principal office address: 1056 Peak Circle Deltona, Florida 32738

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/06/2001 Document number: N000002561

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)

Gerald T. Tesar
1167 Peak Circle
Deltona, Florida 32738

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

Gerald T. Tesar
1056 Peak Circle
Deltona, Florida 32738

P.O. Box NOT acceptable

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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.

Gerald T. Tesar
Signature of an officer or director

Gerald T. Tesar - Treasurer
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.

Gerald T. Tesar
Signature of Registered Agent

07/13/2013
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