

ND10000006844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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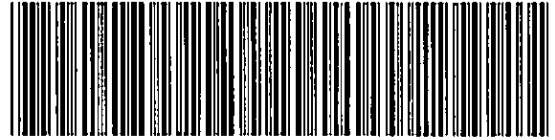
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Book Island Festival, Inc.

Name of Corporation

DOCUMENT NUMBER: N01000006844

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:

Mary Grace Herrington, President

Name of Contact Person

Book Island Festival, Inc.

Firm/Company

PO Box 15286

Address

Fernandina Beach, FL 32035

City/State and Zip Code

info@ameliaislandbookfestival.org

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

For further information concerning this matter, please call:

Mary Grace Herrington

Name of Contact Person

904 755-1005

at () 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: Book Island Festival, Inc.
2. The principal office address: 516 South 10th Street Suite 116
Fernandina Beach, FL 32035
3. The mailing address (if different): PO Box 15286
Fernandina Beach, FL 32035
4. Date of incorporation/qualification: 09/25/2001 Document number: N01000006844
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)

Incorp Services, Inc.

17888 67th Court North

Loxahatchee, FL 33470

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

Amelia Island Book Festival

516 South 10th Street Suite 116

P.O. Box NOT acceptable

Fernandina Beach, FL 32035

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.

Mary Grace Herrington
Signature of an officer or director

Mary Grace Herrington, President
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.

Mary Grace Herrington
Signature of Registered Agent

8 July 2018
Date

If signing on behalf of an entity:

Mary Grace Herrington, President
Typed or Printed Name

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

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TALLAHASSEE, FLORIDA