

N 010000008416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

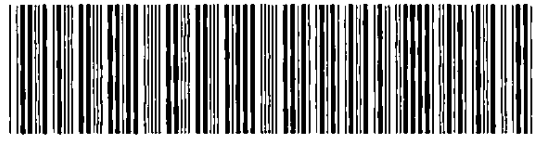
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S TALLENT
JUN 16 2017

R/A-CH

FILED
17 JUN 16 AM 11:18
COMPTROLLER OF FINANCE
TALLAHASSEE FL 32310

2017 JUN 16 AM 11:03
TALLAHASSEE FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: subway dixon rescue fund
Name of Corporation

DOCUMENT NUMBER: N01000008416

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:

MEREDYTH VAN LOOCK
Name of Contact Person

SUBWAY DIXON RESCUE FUND
Firm/Company

3364 FOLEY CUT OFF ROAD
Address

PERRY FL 32348
City/State and Zip Code

vanloock205@comcast.net ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

meredyth van loock at (850) 584 5331
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

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: subway dixon rescue fund Inc.
- 2. The principal office address: 3364 foley cut off road
perry fl 32348
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/03/2001 Document number: N01000008416

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)

mary lou dixon
3364 foley cut off road
perry fl 32348

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

meredyth van loock
205 dogwood way
perry fl 32348

P.O. Box NOT acceptable

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.

Meredith Van Loock
Signature of an officer or director

meredyth van loock representative VP
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.

Meredith Van Loock
Signature of Registered Agent

6/16/17
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