

ND2000005221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SEP 11 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Artist Series Concerts of Sarasota, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000005221

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:

John Alan Fischer, Exec. Dir.

Name of Contact Person

Artist Series Concerts of Sarasota, Inc.

Firm/Company

1226 N. Tamiami Trail, Suite 300

Address

Sarasota, FL 34236

City/State and Zip Code

j.fischer@artistseriesconcerts.org

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

For further information concerning this matter, please call:

John Fischer

Name of Contact Person

at (941) 306-1201

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: Artist Series Concerts of Sarasota, Inc.
2. The principal office address: 1226 North Tamiami Trail, Suite 300, Sarasota, FL 34236

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 07/08/2002 Document number: N02000005221

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)

Jerold W. Ross

1800 Ben Franklin Drive, Apt. 506B

Sarasota, FL 34236

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

John Alan Fischer

1226 North Tamiami Trail, Suite 300

P.O. Box NOT acceptable

Sarasota, FL 34236

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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.


Signature of an officer or director

John Alan Fischer, Exec. Dir.

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.


Signature of Registered Agent

7 September 2012

Date

If signing on behalf of an entity:

JOHN ALAN FISCHER
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