

NO2000009864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

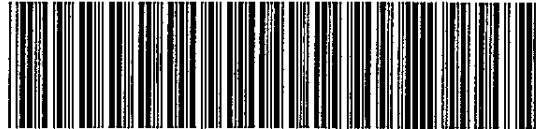
(Document Number)

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Special Instructions to Filing Officer:

Wendy Durand GAVE  
AUTHORIZATION BY PHONE TO  
CORP. Corp. Name + R.A. Name  
DATE 11-19-04  
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TALLAHASSEE, FLORIDA

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B.A. change

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** YWCA's of the Southeast Region, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** N02000009864

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:

Wendy Durand, Regional Manager  
(Name of contact person)

YWCA's of the Southeast Region, Inc.  
(Firm/Company)

204 37th Ave. N. #308  
(Address)

St Petersburg, FL 33704-1416  
(City/state and zip code)

For further information concerning this matter, please call:

Wendy Durand at ( 727 ) 821-1890  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: The YWCAs of the Southeast Region, Inc.
2. The principal office address: c/o Fiscal Agent YWCA of Tampa Bay  
655 2nd Avenue S., St. Petersburg, FL 33701
3. The mailing address (if different): 204 37th Ave. N. #308  
St Petersburg, FL 33704-1416
4. Date of incorporation/qualification: 12/26/2002 Document number: N02000009864

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Eileen Maloney-Simon  
351 NW 5th Street  
Miami, FL 33128

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

The Young Women's Christian Association of Tampa Bay, Inc.  
655 2nd Avenue South  
(P.O. Box NOT acceptable)  
St. Petersburg, FL 33704

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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.

Carolyn Flowers  
(Signature of an officer or director)

Carolyn Flowers, President, Board of Directors  
(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]  
(Signature of Registered Agent)

October 27, 2004  
(Date)

If signing on behalf of an entity:

Peggy Sanchez Mills for Fiscal Agent  
(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