

R. VENTILC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Manatee County Historical Society, Inc.
Name of Corporation

DOCUMENT NUMBER: NO3000002521

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:

Pamela N. Gibson

Name of Contact Person

Manatee Co. Historical Society, Inc.
Ranch Lake Apts. Firm/Company

6207 Red River Cove #304
Address

Bradenton, FL. 34202
City/State and Zip Code

pam.gibson@mymanatee.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Gibson

Name of Contact Person

at (941) 822-8600

Area Code & Daytime Telephone Number

home phone w/ answer
machine

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: Manatee County Historical Society, Inc.
2. The principal office address: 4501 Manatee Avenue West #234
Bradenton, FL 34209
3. The mailing address (if different): _____

— Same —

4. Date of incorporation/qualification: 03/18/1946 Document number: NO 3000002521
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)

CLAFlin GAST, Jr.
4804 Manatee Ave. W.
Bradenton, FL 34209-3854

FILED
15 APR 15 AM 11:40
TALLAHASSEE, FLORIDA

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

Pamela N. GIBSON
RANCH LAKE APTS.
6207 Red River Cove #304
P.O. Box NOT acceptable
Bradenton, FL 34202

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.

Pamela N. Gibson
Signature of an officer or director

Pamela N. Gibson
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.

Pamela N. Gibson
Signature of Registered Agent

April 10, 2015
Date

If signing on behalf of an entity:

Pamela N. Gibson
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