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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FLOTZIDA FLOODPLAIN MANAGERS ASSOCIATION

Name of Corporation

DOCUMENT NUMBER: N 0300004800

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:

CFCF McK, FTNAN
Name of Contact Person

FLORIDA FLODDELAIN MANAGERS ASSOCIATION
Firm/Company

402 COLUMBIA DIVE

TAMPA FL 33606
Cits/State and Zip Code

Executive Director afternoods, ORG E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (8/3) 765-3362

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

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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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: FLOIZIDA FLOODPLAIN MANAGERS ASCOLATION
2. The principal office address: DOL COUMBIA-DITIVE TAMPA, F. 33606
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/6/2003 Document number: No.300004800
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) CFCFMCKIFINAN 402 COLUMBIA DIZIVE TAMPA, FL 33606 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CECE MCKIFIZNAN 3912 W. OKLAHOMAAVE. P.O. BOX NOT acceptable TAMPA, FL 33616
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. CECE MCLETAM EXECUTIVE Signature of an officer or director 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 Date
If signing on behalf of an entity:

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

Typed or Printed Name