

NO4 00000 4390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

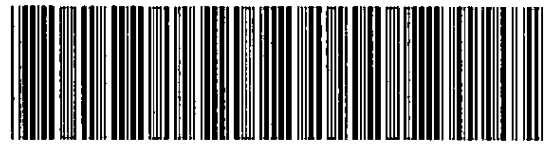
(Business Entity Name)

(Document Number)

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2118 APR 15 AM 10:45
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San Francisco, CA

App. 2/1/2019
Clerk of Superior Court

COVER LETTER

TO: Amendment Section
Division of Corporations

2018 APR 13 AM 10:13
AMENDMENT SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

SUBJECT: Polk County Builders Association Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N04000004390

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:

Cathy Case
Name of Contact Person

Polk County Builders Association Foundation, Inc.
Firm/Company

2322 Heritage Dr
Address

Lakeland, FL 33801
City/State and Zip Code

cathyc@pcba.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Case at **(863) 665-0844**
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: Polk County Builders Association Foundation, Inc.

2. The principal office address: 2232 Heritage Dr, Lakeland, FL 32801

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 5/3/2004 Document number: N04000004390

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)

Karen Hudson
2232 Heritage Dr
Lakeland, FL 32801

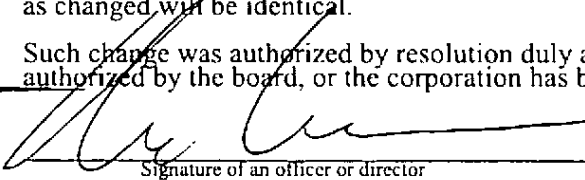
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cathy Case
2232 Hertiage Dr
P.O. Box NOT acceptable
Lakeland, FL 32801

2019 APR 15 AM 10:53
FILED
TALLAHASSEE, FL
STATE DEPARTMENT OF REVENUE

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

Mike Hickman, President
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.

Cathy Case
Signature of Registered Agent

April 2, 2019
Date

If signing on behalf of an entity:

Cathy Case
Typed or Printed Name

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