

ND6 0000 10026

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARTOW CHARITIES INC.
(Name of Corporation)

DOCUMENT NUMBER: N06000010026

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:

SHEILA TURNER
(Name of Contact Person)

BARTOW CHARITIES INC.
(Firm/Company)

P.O. BPX 9002
(Address)

BARTOW, FL 33831
(City/State and Zip Code)

For further information concerning this matter, please call:

SHEILA TURNER at (863) 581-0804
(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: BARTOW CHARITIES INC.
2. The principal office address: 3200 HWY 60 WEST
BARTOW FL 33830
3. The mailing address (if different): P.O. BOX 9002
BARTOW FL 33831
4. Date of incorporation/qualification: 09/22/2006 Document number: N06000010026
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

A1A REGISTERED AGENT INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411

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

3200 Hwy 60 West
Bartow, Fla 33830
(P.O. Box NOT acceptable)
Patricia Coppone

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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.

Sheila M Turner
(Signature of an officer or director)

Sheila Turner Treasurer
(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.*

Patricia Coppone
(Signature of Registered Agent)

11/18/08
(Date)

If signing on behalf of an entity:

BARTOW Charities
(Typed or Printed Name)