

NO9000000/50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

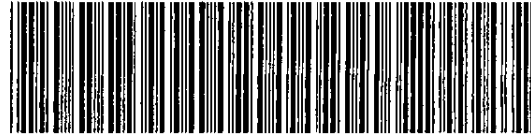
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500196259255

02/28/11--01050--020 **35.00

RA Kochy

FILED
11 FEB 28 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 3-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Project Lifesaver of Palm Beach County, Inc.
Name of Corporation

DOCUMENT NUMBER: N09000000150

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:

Michelle Damone
Name of Contact Person

Project Lifesaver of Palm Beach County Inc.
Firm/Company

5800 Corporate Way
Address

West Palm Beach, FL 33407
City/State and Zip Code

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

For further information concerning this matter, please call:

Michelle Damone at (561) 315-2973
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: Project Lifesaver of Palm Beach County, Inc.
2. The principal office address: 5800 Corporate Way, West Palm Beach, FL
33407
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 1/7/09 Document number: NO9000000150

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)

United States Corporation Agents, Inc.
1330a Winding Oaks Blvd. Suite A-100
Tampa, FL 33612

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

ROBERT J. KANJIAN
314 CLEMATIS ST. #201
P.O. Box NOT acceptable
WEST PALM BEACH, FL 33401

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.

Michelle Damore
Signature of an officer or director

Michelle Damore, Treasurer
Elizabeth Lugo, 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.

[Signature]
Signature of Registered Agent

2/15/11
Date

If signing on behalf of an entity:

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

CR2E045 (8/05)

FILED
11 FEB 28 AM 11:03
TALLAHASSEE, FLORIDA
SECURITY OF STATE