

NO9000007407

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AUG - 5 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Madelyn Pettis Scholarship Fund, Inc.
Name of Corporation

DOCUMENT NUMBER: N09000007407

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:

Jeri Cline Pettis
Name of Contact Person

The Madelyn Pettis Scholarship Fund, Inc.

1569 Spring Lane
Address

Lake Placid FL 33852
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeri Cline Pettis at (**863**) **385-0721**
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: The Madelyn Pettis Scholarship Fund, Inc.

2. The principal office address: 1569 Spring Lane
Lake Placid, FL 33852

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/30/09 Document number: N09000007407

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.
13302. Winding Oaks Blvd Ste A-100
Tampa, FL 33612

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

Jeri Cline Pettis
1569 Spring Lane
P.O. Box. NOT acceptable
Lake Placid FL 33870

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.

John Cleve Potts
Signature of an officer or director

Jeri Cline Pettis, Secretary

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.

Jane Cline Peltier
Signature of Registered Agent

7/28/10
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)