

NO9000008699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

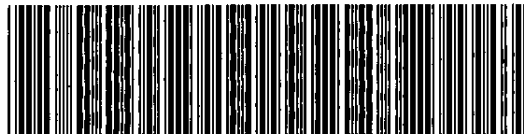
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oasis, The GLBT Center of Northeast Florida, INC.
Name of Corporation

DOCUMENT NUMBER: N09000008699

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:

Adrienne W. Lerner, Esq.

Name of Contact Person

Hyder Law Group, PA

Firm/Company

221 N. Hogan St., #334

Address

Jacksonville, FL 32202

City/State and Zip Code

lerner@hyderlawgroup.com

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

For further information concerning this matter, please call:

Adrienne W. Lerner

Name of Contact Person

at (904)

524-8076

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: Oasis, The GLBT Center of Northeast Florida, INC
2. The principal office address: 1610 N. Main St., Jacksonville, FL, 32206

3. The mailing address (if different): 5509 Shad Rd. Suite B Jacksonville FL 32257

4. Date of incorporation/qualification: 09/03/2009 Document number: N09000008699

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)

Shawn M. McGuire
1610 N. Main St.
Jacksonville, FL 32206

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TALLAHASSEE, FLORIDA

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

SELECIA E. JONES
1225 IONIA STREET
P.O. Box NOT acceptable
JACKSONVILLE, FL 32206

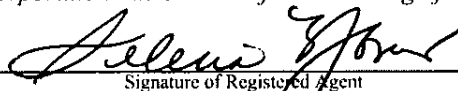
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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

Brock E. Fazzini, Director (Chairman)
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

February 16, 2010
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

**CERTIFICATE OF ACCEPTANCE OF
APPOINTMENT OF REGISTERED AGENT**

I, SELECIA E. JONES hereby accept appointment as registered agent for Oasis, The GLBT Center of Northeast Florida, INC, a not-for-profit corporation formed under the laws of the State of Florida.

Having been named as registered agent to accept service of process for the above corporation at the place designated by the company's filings with the State of Florida, I hereby: 1) accept the appointment as registered agent for Oasis, The GLBT Center of Northeast Florida, INC; 2) affirm that I have the requisite legal capacity to serve as registered agent; and 3) agree to serve as registered agent for the above named company as provided in the applicable statutes of the State of Florida.

Affirmed,


SELECIA E. JONES

FEBRUARY 16, 2010

February 16, 2010