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SECRETARY OF STATE
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REGISTERED AGENT CHANGE

COLLIER COUNTY SHERIFF'S OFFICE BENEFIT FUND COMMITTEE

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**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR
COLLIER COUNTY SHERIFF'S OFFICE BENEFIT FUND COMMITTEE,
INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.0502, of the 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 is COLLIER COUNTY SHERIFF'S OFFICE BENEFIT FUND COMMITTEE, INCORPORATED.

2. The principal office address and mailing address of the corporation is 3301 E. Tamiami Trail, Bldg. J-1, Naples, FL 34112-4902.

3. The date of incorporation was June 18, 1985, Document Number N09830


4. The name and street address of the current registered agent on file with the Florida Department of State is: Anthony P. Lauer, 3301 E. Tamiami Trail, Bldg. J-1, Naples, FL 34112-4902.

5. The name, street address and mailing address of the new registered agent and registered office is:

Naples-Lawdock, Inc.
1395 Panther Lane, Suite 300
Naples, FL 34109

5. 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.

COLLIER COUNTY SHERIFF'S OFFICE
BENEFIT FUND COMMITTEE,
INCORPORATION, a Florida Non-Profit
corporation

By: 
ANTHONY P. LAUER
As President and Director

H09000060569 3

ACCEPTANCE OF REGISTERED AGENT

I, the authorized authority, hereby accept on behalf of Naples-Lawdock, Inc., a Florida corporation, the appointment as registered agent for COLLIER COUNTY SHERIFF'S OFFICE BENEFIT FUND COMMITTEE, INCORPORATED 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 the duties and am familiar with and accept the obligation of position as registered agent.

Dated March 11, 2009.

NAPLES-LAWDOCK, INC.,
A Florida Corporation

By: 

Kimberly Leach Johnson,

As: Secretary