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TO: Amendment Section

## **COVER LETTER**

Division of Corporations
SUBJECT: St. Vincent De Paul Society St Cecelia Conference Inc Name of Corporation
DOCUMENT NUMBER: N10000002331
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:
PATRICK KENIRY Name of Contact Person St. Vincent de Paul Souchy St Cecelia Conference Inc.
750 BURUNGTON AVEN, UNIT 3E  Address  St. Petersburg FL 33701
City/State and Zip Code
PKENIRY @ HOTMAIL. COM  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
PATELCK KENIRY at (813) 784-9066  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: St Vinunt De Paul Society St Cecelia Conference Inc
1. The name of the corporation: St Vinunt DePaul Society St Cellia Conference Inc. 2. The principal office address: 820 Jasmine Way Clear water Fr 33752
3. The mailing address (if different):
4. Date of incorporation/qualification: 3/8/2010 Document number: N10000002331
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)
MARIANNE M JOHNSON
401 N.LINIOLN AVE
Clearwater Fr 33755
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
PATRICK KENIRY
750 BURLINGTON AVEN Unit 3E
St. Petersburg F2 33701
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  PATRICK KENIRY 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.
Signifure of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

\* \* \* FILING FEE: \$35.00 \* \* \*