

N10000006459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 19 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joshua's House for Golden Retriever Rescue, Inc.
Name of Corporation

DOCUMENT NUMBER: N/10000006459

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:

Samuel E. Chase
Name of Contact Person

Joshua's House for Golden Retriever Rescue, Inc.
Firm/Company

1179 East Whirl Away Circle
Address

Inverness, FL 34453
City/State and Zip Code

skippersam@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samuel E. Chase at (352) 726-1426
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: Joshua's House for Golden Retriever Rescue, Inc.
2. The principal office address: 1179 East Whirl Away Circle
Inverness, FL 34453
3. The mailing address (if different): P.O. Box 513
Lecanto, FL 34460
4. Date of incorporation/qualification: 7/6/2010 Document number: N10000006459
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)

Hester Clow
1397 S. Ladera Terrace
Inverness, FL 34452

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

Samuel E. Chase
1179 East Whirl Away Circle
P.O. Box NOT acceptable
Inverness, FL 34453

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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.

Samuel E. Chase VP
Signature of an officer or director

Samuel E. Chase VP
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.

Samuel E. Chase
Signature of Registered Agent

7/15/2013
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 (03/12)