

N10650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLETTE

AUG 10 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Community Services Corp of Walton County
(Name of Corporation)

DOCUMENT NUMBER: N10650

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa W Pilcher
(Name of Person)

Florida Community Services Corp of Walton County
(Name of Firm/Company)

4432 U.S. Highway 98 East
(Address)

Santa Rosa Beach, FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa W Pilcher at (850) 231-5114
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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: Florida Community Services Corp of Walton County
2. The principal office address: 4432 U.S. Highway 98 East
Santa Rosa Beach, FL 32459

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/12/85 Document number: N10650

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)

Michael G. Standley
4432 U.S. Highway 98 East
Santa Rosa Beach, FL 32459

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

Melissa W Pilcher
4432 U.S. Highway 98 East
Santa Rosa Beach, FL 32459

P.O. Box NOT acceptable

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.

Dewey C Wilson
Signature of an officer or director

Dewey C Wilson; 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.

Melissa W Pilcher
Signature of Registered Agent

7/27/10
Date

If signing on behalf of an entity:

Melissa W Pilcher for Florida Community Services Corp of Walton County
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)

RESOLUTION
2010-1

WHEREAS, Melissa W. Pilcher and Lois M. Dismukes are employed by Florida Community Services Corp. of Walton County , and

WHEREAS, the office of President/Director has been vacated due to the resignation of Michael G. Standley, and

NOW THEREFORE BE IT RESOLVED by the Florida Community Services Corp. of Walton County Board of Directors, that Melissa W. Pilcher, is named as ; President/Director of the Corporation and Lois M. Dismukes is named as Secretary/Treasurer of the Corporation.

IN WITNESS WHEREOF the Florida Community Services Corp. of Walton County Board of Directors has caused this Resolution to be enacted and executed this 22nd date of July, 2010.



Dewey C. Wilson

As: Chairman of the Board of Florida
Community Services Corp. of Walton
County

ATTEST:



Lois M. Dismukes

As: Secretary of Florida Community
Services Corp. of Walton County