

N11000011804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

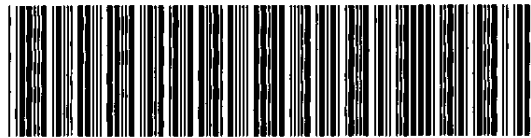
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TALLAHASSEE, FLORIDA

2/20/18

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAMMA PHI HOUSE CORPORATION OF ALPHA PHI INTERNATIONAL FRATERNITY, INC.
Name of Corporation

DOCUMENT NUMBER: N11000011804

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:

Michael P. Spellman

Name of Contact Person

Sniffen & Spellman, P.A.

Firm/Company

123 North Monroe Street

Address

Tallahassee, Florida 32301

City/State and Zip Code

mspellman@sniffenlaw.com

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

For further information concerning this matter, please call:

Michael P. Spellman

Name of Contact Person

at (850) 205-1996

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: GAMMA PHI HOUSE CORPORATION OF ALPHA PHI INTERNATIONAL FRATERNITY, INC.
2. The principal office address: 123 North Copeland Street, Tallahassee, Florida 32304

3. The mailing address (if different): C/O Sorority Solutions, Inc.
Post Office Box 270, Wilton, California 95693

4. Date of incorporation/qualification: 12/27/2011 Document number: N11000011804

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)

Kerry A. Shultz

2045 Fountain Professional Court, Suite A

Navarre, Florida 32566

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

Michael P. Spellman

123 North Monroe Street

P.O. Box NOT acceptable

Tallahassee, Florida 32301

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

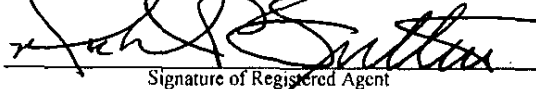
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Crista Kieffer, HCB Vice 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.


Signature of Registered Agent

Mar. 9, 2017
Date

If signing on behalf of an entity:

Sniffen & Spellman, P.A.

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)

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2017 MAR 10 PM 3:33
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