

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)617-6380

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Account Name : ROSSWAY SWAN TIERNEY BARRY LACEY & OLIVER, P.L.
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TALLAHASSEE, FL

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: admin@alltrustpayee.comREGISTERED AGENT CHANGE
ALLTRUST PAYEE CORPORATION, INC.

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Corporate Filing Menu

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COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: Alltrust Payee Corporation, Inc.
Name of Corporation

DOCUMENT NUMBER: N13000000201

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:

Margaret M. Battershell
Name of Contact Person

Firm/Company
P.O. Box 650369
Address

Vero Beach, FL 32965
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
admin@alltrustpayee.com

For further information concerning this matter, please call:

Margaret M. Battershell
Name of Contact Person at 772 226-0165
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

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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: Alltrust Payee Corporation, Inc.
2. The principal office address: 601 21st Street, Bank of America Building, Suite 347, Vero Beach, FL 32960
3. The mailing address (if different): P.O. Box 650369, Vero Beach, FL 32965
4. Date of incorporation/qualification: 1/4/2013 Document number: NI3000000201
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)

Rebecca F. Emmons, Esq.2211 Cardinal DriveVero Beach, FL 32963

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

2101 Indian River Blvd., Suite 200P.O. Box NOT acceptableVero Beach, FL 32960

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.

Margaret M. Battershell
Signature of an officer or director

Margaret M. Battershell, 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.

Rebecca F. Emmons
Signature of Registered Agent

3/19/24
Date

If signing on behalf of an entity:

Rebecca F. Emmons

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

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