

N14745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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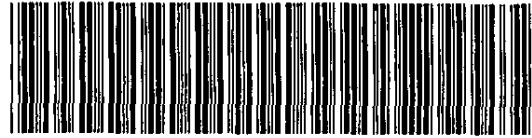
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nassau Humane Society, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N14745

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:

Joshua K. Martin

Name of Contact Person

Davis, Martin & Bernard, P.A.

Firm/Company

960185 Gateway Boulevard, Suite 104

Address

Amelia Island, Florida 32034

City/State and Zip Code

[jmartin@davisandmartin.com](mailto:jmartin@davisandmartin.com)

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

For further information concerning this matter, please call:

Joshua K. Martin

904

261-2848

Name of Contact Person

at ( )

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

## 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: Nassau Humane Society, Inc.

2. The principal office address: 671 Airport Road, Fernandina Beach, Florida 32034

3. The mailing address (if different): P.O. Box 16090, Fernandina Beach, Florida 32035

4. Date of incorporation/qualification: 05/06/1986 Document number: N14745

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)

Wesley R. Poole

**303 Centre Street, Suite 200, Allan Building**

**Fernandina Beach, Florida 32034**

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

**Registered Agent: Joshua K. Martin**


**960185 Gateway Boulevard, Suite 104**

P.O. Box NOT acceptable

Amelia Island, Florida 32034

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

John Landregan, 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

7/22/2013  
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**