

N15000002121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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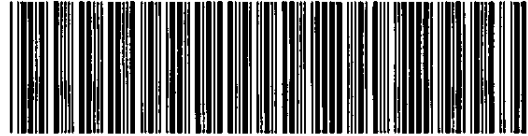
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32310

Ra Chang

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Power of Song Inc.
Name of Corporation

DOCUMENT NUMBER: N15000002121

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:

Delphine Griffin
Name of Contact Person

The Power of Song Inc.
Firm/Company

1620 Fairway Avenue South
Address

St. Petersburg, FL 33712
City/State and Zip Code

Contact @thepowerofsong.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ivan Penn at (727) 580-3751
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

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TALLAHASSEE, FL 32301
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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: The Power of Song, Inc.
2. The principal office address: 1620 Fairway Avenue South
St. Petersburg, FL 33712
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/27/2015 Document number: 115000002121
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)

Ivan Penn
6153 25th Street South
St. Petersburg, FL 33712

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

Delphine Griffin
1620 Fairway Avenue South
St. Petersburg, FL 33712

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.

September Penn
Signature of an officer or director

September Penn, CEO
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.

Delphine Griffin
Signature of Registered Agent

6/30/2015
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

CD00045 (03/10)

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