

N15000006691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. White
SEP 27 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charette Center For Creativity, INC.
Name of Corporation

DOCUMENT NUMBER: N15000006691

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:

ALEX VERNA
Name of Contact Person

Charette Center For Creativity, INC.
Firm/Company

5230 Capa Real Dr
Address

Delray Beach - FL 33484
City/State and Zip Code

adverna17@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX VERNA at (703) 608-9486
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

**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: Charette Center For Creativity, INC.
 2. The principal office address: 5230 Casa Real DR
Delray Beach - FL 33484
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 10, 2015 Document number: N150000691

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)

UNITED STATE CORPORATION AGENTS, INC
13302 WINDING OAKS BND Suite A
Tampa, FL 33414

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

ALEX VERNA
5230 CASA REAL DR
P.O. Box NOT acceptable
Delray Beach - FL 33484

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

ALEX VERNA President/Director
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

9/19/2016
Date

If signing on behalf of an entity:

ALEX VERNA
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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