

N17610

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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Email Address: Brenda.Knott@CobbCole.com

**REGISTERED AGENT CHANGE
LIVING GIFTS FOUNDATION OF THE COUNCIL ON AGING OF V**

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.0502, 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: Living Gifts Foundation of the Council on Aging of Volusia County, Inc.
- 2. The principal office address: 160 N. Beach Street, Daytona Beach, FL 32114
- 3. The mailing address (if different): P.O. Box 671, Daytona Beach, FL 32115-0671
- 4. Date of incorporation/qualification: 10/31/1986 Document number: N17610
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Thomas Lindzon, 160 N. Beach Street, Daytona Beach, FL 32114
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, FL 32114

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.

Signature of an officer or director:
E. Douglas Beach, CEO

E. Douglas Beach, CEO
Printed or typed name and title

11/29/12
Date

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.

Amy M. Kurak
Print: Amy M. Kurak
Title: Vice President
Palmetto Charter Services, Inc.

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