

N 18 000000 1645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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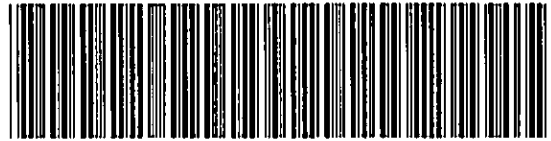
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polk County Pearls Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N18000001645

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:

Cassandra L. Denmark
Name of Contact Person
Law Office of Cassandra L. Denmark, LLC
Firm/Company
690 East Davidson Street
Address
Bartow, Florida 33830
City/State and Zip Code

cbwill71@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Brown Williams at (863) 533.4360 and 863.398.6413
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Polk County Pearls Foundation, Inc.

2. The principal office address: _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/14/2018 Document number: N18000001645

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)

Law Office of Cassandra L. Denmark, LLC

690 East Davidson Street

Bartow, Florida 33830

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

Carolyn Brown Williams

1015 Golfview Avenue

P.O. Box NOT acceptable

Bartow, Florida 33830

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.

Carolyn Brown Williams
Signature of an officer or director

Carolyn Brown Williams
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.

Carolyn Brown Williams
Signature of Registered Agent

6/9/2020
Date

If signing on behalf of an entity:

Carolyn Brown Williams
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 (04/13)