

N18157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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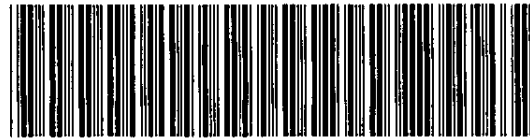
(Business Entity Name)

(Document Number)

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FEB 02 2015

T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Memorial Park Association  
Name of Corporation

**DOCUMENT NUMBER:** N18157

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:

Frances T. H. Hallihan  
Name of Contact Person

c/o Memorial Park Association  
Firm/Company

1650 Margaret St. - 302 # 322  
Address

Jacksonville, FL 32204  
City/State and Zip Code

99gwhfth@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frances Terry Hallihan at (904) 614-0077  
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: Memorial Park Association
2. The principal office address: 1650 Margaret St. - 302 #322 Jacksonville, FL 32204
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/10/1986 Document number: N18157
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)

W. Robinson Frazier III
1515 Riverside Ave. Suite A
Jacksonville, FL 32204

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

Emmett C. Bearden
% Memorial Park Association
1650 Margaret St. - 302 #322
Jacksonville, FL 32204

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.

[Signature]
Signature of an officer or director

Holly Kristen Keris Secretary
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]
Signature of Registered Agent

7 JAN 2015
Date

If signing on behalf of an entity:

EMMETT C BEARDEN
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*