

018375

(Requestor's Name)

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(Business Entity Name)

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MAR 25 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Retired Eastern Pilots Association, INC
Name of Corporation

DOCUMENT NUMBER: N18375

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:

Everett N. Holland
Name of Contact Person

Retired Eastern Pilots Association, INC
Firm/Company

145 Hilden Rd #115
Address

Ponte Vedra, FL 32081
City/State and Zip Code

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

For further information concerning this matter, please call:

Everett Holland at (904) 825-4934
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: Rehred Eastern Pilots Association, INC
2. The principal office address: 145 Hilden Rd, #115, Ponte Vedra, FL 32081
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: _____
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)

Richard B. Nellis
9547 Mariners Cove Lane
Fort Myers, FL 33919

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

Everett N. Holland
145 Hilden Rd, #115
P.O. Box NOT acceptable
Ponte Vedra, FL 32081

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TALLAHASSEE, FLORIDA

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AND
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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.

Gerald V. Frost
Signature of an officer or director

GERALD V. FROST
TREASURER - 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.

Everett N. Holland
Signature of Registered Agent

3/18/2015
Date

If signing on behalf of an entity:

Everett N. Holland
Typed or Printed Name

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