

N19518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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S. TALLENT

JAN 26 2017

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A-CH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2017

PAM GIBSON
RONALD MCDONALD HOUSE CHARITIES OF TALLA
712 E. 7TH AVENUE
TALLAHASSEE, FL 32303

SUBJECT: RONALD MCDONALD HOUSE CHARITIES OF TALLAHASSEE,
INC.
Ref. Number: N19518

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 117A00000536

RECEIVED

17 JAN 25 PM 1:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

corrected
(pg) 1/23/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ronald McDonald House Charities of
Name of Corporation Tallahassee, Inc.

DOCUMENT NUMBER: N19518

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:

Pam Gibson
Name of Contact Person

Ronald McDonald House Charities
Firm/Company of Tallahassee, Inc.

712 E. 7th Avenue
Address

Tallahassee, FL 32303
City/State and Zip Code

pgibson@rmhctallahassee.org ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Gibson at (950) 222-0056 x. 230
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: RONALD McDONALD HOUSE CHARITIES of TALLAHASSEE, INC.
2. The principal office address: 712 E. 7th AVENUE TALLAHASSEE FL 32303

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/4/87 Document number: N19518

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)

KATHRYN W. ANDERSON - RESIGNED
2809 BUNDORAN WAY
TALLAHASSEE FL 32309

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

PAM GIBSON
3201 SHIMMY LANE
TALLAHASSEE FL 32308

P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Glenn Burrows Jr. DIRECTOR
Signature of an officer or director

GLENN BURROWS JR. 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.

Pam Gibson
Signature of Registered Agent

12/29/16
Date

If signing on behalf of an entity:

Pam Gibson
Typed or Printed Name

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