

N27763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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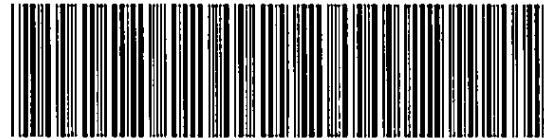
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Virgil Hawkins Bar Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N27763

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:

Karen I. Meeks, Esq.

Name of Contact Person

Virgil Hawkins Bar Association, Inc.

Firm/Company

P.O. Box 1598

Address

Bartow, FL 33830

City/State and Zip Code

karen@karenmeeks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Meeks

Name of Contact Person

at (863) 534-3400

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

Tallahassee, FL 3230

**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: Virgil Hawkins Bar Association, Inc.
2. The principal office address: 490 US HIGHWAY 17 S, BARTOW, FL 33830

3. The mailing address (if different): P.O. BOX 1598, BARTOW, FL 33830

4. Date of incorporation/qualification: 08/05/1988 Document number: N27763

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)

Karen I. Meeks
415 E. Main Street
Bartow, FL 33831

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

Karen I. Meeks
160 E. Summerlin Street, #208
P.O. Box NOT acceptable
Bartow, FL 33830

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DIVISION OF CORPORATIONS
APR 30 2020

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.

Karen I. Meeks
Signature of an officer or director

Karen I. Meeks, Executive 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.

Karen I. Meeks
Signature of Registered Agent

4/28/2020
Date

If signing on behalf of an entity:

Karen I. Meeks
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)