

N35226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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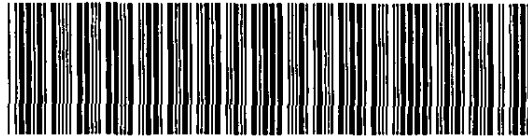
(Business Entity Name)

(Document Number)

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T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Palm Beach County Literacy Coalition, Inc.
Name of Corporation

DOCUMENT NUMBER: N35226

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:

Darlene Kostrub

Name of Contact Person

Palm Beach County Literacy Coalition

Firm/Company

3651 Quantum Blvd

Address

Boynton Beach, FL 33426

City/State and Zip Code

kcoppola@literacypbcc.org

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

For further information concerning this matter, please call:

Darlene Kostrub

Name of Contact Person

at (**561**) **279-9103**

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: The Palm Beach County Literacy Coalition, Inc.
- 2. The principal office address: 3651 Quantum Blvd.
Boynton Beach, FL 33426
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11-13-1989 Document number: N35226

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)

Darlene Kostrub
551 SE 8th Street, Suite 505
Delray Beach, FL 33483

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

3651 Quantum Blvd.
P.O. Box NOT acceptable
Boynton Beach, FL 33426

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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.

Cheryl Crowley Signature of an officer or director Cheryl Crowley / Board Member & Past President 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.

Darlene Kostrub Signature of Registered Agent 8/15/13 Date

If signing on behalf of an entity:

Darlene Kostrub - Literacy Coalition of Palm Beach County Typed or Printed Name

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