

N36369



Office Use Only

CORI

NT NUMBER(S), (if known):

1. _____

(Document #)

600005134036--6

-03/19/02--01010--026

*****35.00 *****35.00

2. _____

(Document #)

3. _____

P.O. Box 10688 • Tallahassee, Florida 32302

(Corporation Name)

(Document #)

600005134036--6

-03/19/02--01010--026

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 MAR 18 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 2002

COUNCIL FOR SUSTAINABLE FLORIDA, INC.
PO BOX 10688
TALLAHASSEE, FL 32302 US

SUBJECT: COUNCIL FOR SUSTAINABLE FLORIDA, INC.
Ref. Number: N36369

Thank you for your recent letter dated February 28, 2002 regarding the 2002 uniform business report. I have reviewed the electronic filing documents you submitted a copy of and it shows that no change was made to the registered agent when the document was filed electronically. No new registered agent information was entered by the corporation which is why the information wasn't updated with our records. The new registered agent name was entered in the signature block as instructed, but directly above that is the area to enter the name and address of registered agent and that information was not changed. Our office is unable to make any corrections to that filing at this time. I have enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations in which the requested change can be made at this time.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Leslie Sellers
Document Specialist

Letter Number: 102A00012804

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Council for Sustainable Florida, Inc.
2. The mailing address of the corporation : P O Box 10688 Tallahassee FL 32302
3. Date of incorporation/qualification: 1-30-1990 Document number: N36369
4. The name and address of the current registered agent and office:

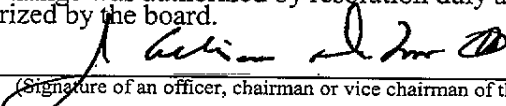
Donald H. Ross
2579 Toledo BLADE Boulevard
North Port, FL 34286

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

J. Allison DeFoor II
200 West College Avenue, Ste 308
Tallahassee FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

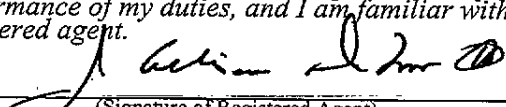
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X 
(Signature of an officer, chairman or vice chairman of the board)

3-13-2002
(Date)

J. Allison DeFoor II, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X 
(Signature of Registered Agent)

3-13-2002
(Date)

If signing on behalf of an entity:

J. Allison DeFoor II, President
(Typed or Printed Name)

(Capacity)

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

FILED
02 MAR 18 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA