

N42137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

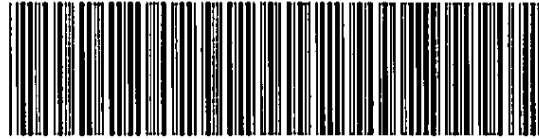
(Business Entity Name)

(Document Number)

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19 JUL 26 AM 11:39
SEC. OF STATE
RECORDS SECTION

COVER LETTER

SEP 1 1994
DIVISION OF CORPORATIONS

TO: Amendment Section
Division of Corporations

19 JUL 26 AM 11:39

SUBJECT: **Adopt-a-Village in Guatemala**

Name of Corporation

DOCUMENT NUMBER: **N42137**

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:

Frances Dixon

Name of Contact Person

Adopt-a-Village in Guatemala

Firm/Company

1264 NE 156th Street

Address

North Miami Beach, FL 33162

City/State and Zip Code

guatvillage@gmail.com

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

For further information concerning this matter, please call:

Frances Dixon

Name of Contact Person

at (**541**) **2441085**

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: Adopt-a-Village in Guatemala
2. The principal office address: 1264 NE 156th Street, North Miami Beach, FL 33162
3. The mailing address (if different): 870 Roquelena Lane, Grants Pass, OR 97526
4. Date of incorporation/qualification: February 18, 1991 Document number: N42137
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)

1264 NE 156th Street, North Miami Beach, FL 33162

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

Same as 5 above

(to correct previous address error)

P.O. Box NOT acceptable

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.

Signature of an officer or director

Frances Dixon, 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.

Frances Dixon

Signature of Registered Agent

April 29, 2019

Date

If signing on behalf of an entity:

Frances Dixon

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 (03/12)

19 JUL 26 AM 11:39
STATE
DIVISION OF CORPORATIONS