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COVER LETTER

TO: Amendment Section Division of Corporations

The Pensacola Bay Area Chamber of Commerce, Inc.

Name of Corporation

DOCUMENT NUMBER: N49036

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:

Clay Ingram

Name of Contact Person

The Pensacola Bay Area Chamber of Commerce, Inc.

Firm/Company

117 West Garden St.

Pensacola, FL 32502

City/State and Zip Code

cingram@pensacolachamber.com

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

For further information concerning this matter, please call:

Ricki Phelps

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

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statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida rockhange its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: The Pensacola Bay Area Chamber of Commerce, Inc.
	office address: 117 West Garden St. Pensacola, FL 32502
3. The mailing a	address (if different):
4. Date of incorp	poration/qualification: 5/21/92 Document number: N49036
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	Fawnn Harnage (resigned)
	117 West Garden St.
	Pensacola, FL 32502
6. The name and (if changed):	Pensacola, FL 32502 d street address of the new registered agent (if changed) and /or registered office Clay Ingram 117 West Garden St.
	Clay Ingram
	117 West Garden St.
	P.O. Box NOT acceptable Pensacola, FL 32502
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
Senatus Separt	re of an officer or director Printed or typed name and title
I further agree performance of agent. Or, if th	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
	nature of Registered Agent Date
If signing on be	half of an entity:
Clay I	yped or Printed Name

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