

N50155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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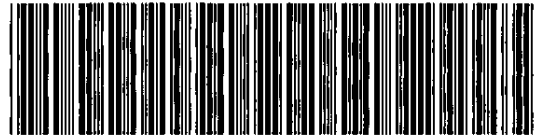
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARK OF NASSAU, INC.
Name of Corporation

DOCUMENT NUMBER: N50155

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:

Helen Ridley
Name of Contact Person

ARK OF NASSAU, INC.
Firm/Company

86051 HAMILTON STREET
Address

YULEE, FLORIDA 32094
City/State and Zip Code

helenridley@thearcnassau.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helen Ridley at (904) 225 9355
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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

**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: ARK OF NASSAU, INC.
2. The principal office address: 86051 Hamilton Street Yulee, Florida 32097

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/27/1992 Document number: N50155

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)

Resigned Jane Bloom
86051 Hamilton Street
Yulee Florida 32097

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

New: Helen Ridley
86051 Hamilton Street
Yulee, Florida 32097
P.O. Box NOT acceptable

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DIVISION OF CORPORATIONS

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.

Donna Thompson
Signature of an officer or director

Donna Thompson, Secretary
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.

Helen Ridley
Signature of Registered Agent

4-4-2017
Date

If signing on behalf of an entity:

Helen Ridley
Typed or Printed Name

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