

N50371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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@ 1/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations*

SUBJECT: Central Florida Romance Writers, Incorporated
Name of Corporation

DOCUMENT NUMBER: N50371

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:

Karen L. Blondeau
Name of Contact Person

Central Florida Romance Writers, Inc.
Firm/Company

2835 Marsala Court
Address

Orlando, Florida 32806
City/State and Zip Code

kblondeau@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen L. Blondeau at (407) 375-6050
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**

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: Central Florida Romance Writers, Inc.
2. The principal office address: 2835 Marsala Court, Orlando, Florida 32806

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/10/1992 Document number: N50371

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)

Joyce Cares (RESIGNED)

20534 Queen Alexandra Drive
Leesburg, FL 34748

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

Karen L. Blondeau

2835 Marsala Court

P.O. Box NOT acceptable

Orlando, FL 32806

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.

Karen L. Blondeau
Signature of an officer or director

Karen L. Blondeau (Treasurer)
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.

Karen L. Blondeau
Signature of Registered Agent

1/23/11
Date

If signing on behalf of an entity:

Karen L. Blondeau
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

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