

N94000005254

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAVE OUR STRAYS, INC.
Name of Corporation

DOCUMENT NUMBER: N94 000005254

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:

ELIZABETH Thompson
Name of Contact Person

SAVE OUR STRAYS, INC.
Firm/Company

P.O. Box 1051
Address

SAFETY HARBOR, FL 34695
City/State and Zip Code

LINDA @ SAVE OUR STRAYS INC. COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Thompson at (727) 481-5262
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: SAVE OUR STRAYS, INC.
2. The principal office address: 2495 MADRID AVENUE
SAFETY HARBOR, FL 34695
3. The mailing address (if different): P.O. Box 1051
SAFETY HARBOR, FL 34695
4. Date of incorporation/qualification: 10/24/94 Document number: N94000005254
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)

LINDA HARTNETT
2495 MADRID AVE.
SAFETY HARBOR, FL 34695

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

ELIZABETH Thompson
3223 SAN JOSE ST
P.O. Box NOT acceptable
CLEARWATER, FL 33759

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

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.

Linda Hartnett
Signature of an officer or director

LINDA HARTNETT, 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.

Elizabeth Thompson
Signature of Registered Agent

7-30-16
Date

If signing on behalf of an entity:

ELIZABETH Thompson
Typed or Printed Name

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