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COVER LETTER

Amendment Section Division of Corporations TO:

SUBJECT: Philippine Cultural Foundation Inc
Name of Corporation
DOCUMENT NUMBER: N950000 1467
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:
Liberty Galloway
Name of Contact Person
Philippine Cultural Foundation Inc
Firm/Company
14301 Nine EaglesDr
Address
Tampa FL 33626
City/State and Zip Code
www.bayanihanartscenter.org
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Liberty Galloway 813 9251232
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: Philippine Cultural Foundation Inc			
2. The principal office address: 14301 Nine Eagle Dr			
Tampa FL 33626			
3. The mailing address (if different): Same			
4. Date of incorporation/qualification: Document number: N9500001467			
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)			
Emidio J Germino (resigned)			
18134 Sandy Pointe Dr			
Tampa, FL 33647			
6. The name and street address of the new registered agent (if changed) and /or registered office. (if changed):			
Liberty Galloway			
14301 Nine Eagle Dr			
Tampa FL 33626			
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.			
Wivian Furigay-Dudgeon VP Signature of an officer or/director Vivian Furigay-Dudgeon VP 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. January 17, 2013			
Signature of Registered Agent Date			
If signing on behalf of an entity:			
Liberty Galloway Typed or Printed Name			

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