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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Grand Chapter of Florida Order of the Eastern Star Charitable Foundation Inc.
Name of Corporation

DOCUMENT NUMBER: N95000004010

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:

Brenda E. Keepin

Name of Contact Person

The Grand Chapter of Florida Order of the Eastern Star Charitable Foundation, Inc.

Firm/Company

6136 E. Highway 98

Address

Panama City, FL 32404

City/State and Zip Code

oesflgs@gmail.com

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

For further information concerning this matter, please call:

Brenda E. Keepin

Name of Contact Person

at (**850**) **215-4858**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 NOV 25 AM 11:58

**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: The Grand Chapter of Florida Order of the Eastern Star. : Charitable Foundation Inc.

2. The principal office address: 6136 East Highway 98, Panama City, FL 32404

3. The mailing address (if different): P.O. Box 35339, Panama City, FL 32412-5339

4. Date of incorporation/qualification: Aug 21, 1995 Document number: N95000004010

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)

Brenda G. Hendricks - resigned

6135 East Highway 98

Panama City, FL 32404

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

Brenda E. Keepin

6136 East Highway 98

P.O. Box NOT acceptable

Panama City, FL 32404

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.


Signature of an officer or director

Heather Earnhardt, Worthy Grand Matron
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.


Signature of Registered Agent

November 6, 2019
Date

If signing on behalf of an entity:

Brenda E. Keepin

Typed or Printed Name

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

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