

19725163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 JAN 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-28-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Philippine American Corproation of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: N97000005163

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:

VIRGINIA M. POSTADAN

Name of Contact Person

Philippine American Corporation of Florida, Inc.

Firm/Company

799 N. Cherry Pop Drive

Address

Inverness, Florida 34453

City/State and Zip Code

vpostadan@tampabay.rr.com

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

For further information concerning this matter, please call:

Virginia M. Postadan

Name of Contact Person

at (352)

637-0683

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 AMERICAN CORPORATION OF FLORIDA, IN

2. The principal office address: 799 N. Cherry Pop Drive, Inverness, Florida 34453

3. The mailing address (if different): P. O. BOX 1226, Hernando, Florida 34442-1226

4. Date of incorporation/qualification: Sep. 10, 1997 Document number: N97000005163

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)

PURITA M. TROMPETA

823 N. Cherry Pop Drive

Inverness, Florida 34453

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

VIRGINIA M. POSTADAN

799 N. Cherry Pop Drive

P.O. Box NOT acceptable

Inverness, Florida 34453

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

Romulo D. Postadan, Chair, Board

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

January 14, 2010

Date

If signing on behalf of an entity:

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
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA