

N98000003164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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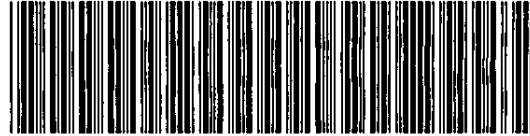
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCCARTHY'S WILDLIFE SANCTUARY, INC.
Name of Corporation

DOCUMENT NUMBER: N98000003164

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:

MARK MCCARTHY
Name of Contact Person

MCCARTHY'S WILDLIFE SANCTUARY
Firm/Company

12943 61st Street North
Address

WEST PALM BEACH, FL 33412
City/State and Zip Code

mmcctiger@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK MCCARTHY at (561) 790-2116
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: MCCARTHY'S WILDLIFE SANCTUARY, Inc.
2. The principal office address: 12943 61ST STREET NORTH
WEST PALM BEACH, FL 33412
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1998 Document number: N98000003164

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)

BETH CROWELL (RESIGNED)
935 TOWNHALL AVE, Ste 1
JUPITER, FL 33458

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

MARK MCCARTHY
12943 61ST STREET NORTH
P.O. Box NOT acceptable
WEST PALM BEACH, FL 33412

SEC. OF STATE
DIVISION OF CORPORATIONS
15 NOV -2 AM 8:24

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]
Signature of an officer or director

Mark McCarthy Dir
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]
Signature of Registered Agent

10/29/2015
Date

If signing on behalf of an entity:

MARK MCCARTHY
Typed or Printed Name

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