

N 99000001260

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

RA Change

3/13/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St. Augustine High School Band Boosters Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N99000001260

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:

Vickie Gard

(Name of Contact Person)

St. Augustine High School Band
Boosters Association, Inc.

(Firm/Company)

3205 N. Varella St.

(Address)

St. Augustine, FL 32084

(City/State and Zip Code)

For further information concerning this matter, please call:

Vickie Gard

(Name of Contact Person)

at (904) 315-0842

(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.

St. Augustine High School Band

1. The name of the corporation: Boosters Association, Inc.
2. The principal office address: 3205 N. Varella St.
St. Augustine, FL 32084
3. The mailing address (if different): P.O. Box 1587
St. Augustine, FL 32084
4. Date of incorporation/qualification: 2-25-99 Document number: N99000001260
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William L. Squire
2951 Stratton Blvd.
St. Augustine, FL 32084

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

Laura Antoni
3205 N. Varella St.
(P.O. Box NOT acceptable)
St. Augustine, FL 32084

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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.

Vickie Sand
(Signature of an officer or director)

Vickie Gand, 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.

Jenna Genta
(Signature of Registered Agent)

2-26-07
(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