

PO3000117753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

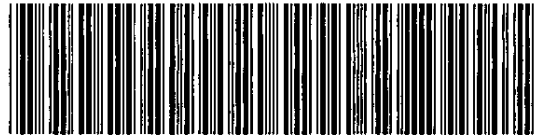
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700158254857

07/10/09--01006--011 **35.00

FILED
09 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

07/31/09

De

ESTATE PLANNING AND LEGACY LAW CENTER, PLC

Peace of Mind For You - Through Planning

Charles D. Wilder, JD, LL.M (Tax)
Board Certified in Wills, Trust & Estates
Attorney at Law

Nicholas J. Rubino, JD
Board Certified in Wills, Trusts & Estates
Attorney at Law - Of Counsel

Robert H. Culton, II, JD, LL.M (Tax)
Attorney at Law - Of Counsel

Nikki A. Childress, JD
Attorney at Law

Mark L. Hammond, JD, LL.M (Tax)
Attorney at Law

July 29, 2009

Amendment Section
Division of Corporations
Attn: Darlene Connell
P.O. Box 6327
Tallahassee, FL 32314

RE: Grof Management, Inc
Document Number: P03000117753

Dear Ms. Connell:

Enclosed please find a copy of your July 17, 2009, correspondence to our office, an original of the "Cover Letter", and an original signed "Statement of Change of Registered Office or Registered Agent for Corporations," as requested. Your office has already received our payment of \$35.00 representing the filing fee for changing the registered agent.

Grof Management, Inc.'s principal office address is 1805 Derby Glen Dr., Orlando, Florida 32837, their date of incorporation is October 17, 2003, and their document number is P03000117753. In the future, please return all correspondence concerning this matter to:

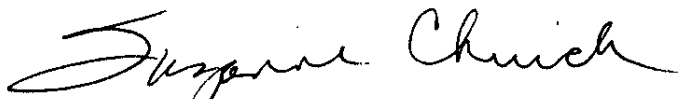
Charles D. Wilder, Esquire
Estate Planning and Legacy Law Center, PLC
159 Lookout Place, Suite 101
Maitland, Florida 32751

If you should have any questions concerning this matter, please do not hesitate to call me at 407-647-7526.

*Thanks
Darlene!*

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC



Suzanne Church, Paralegal to
Charles D. Wilder, Esquire

SC
Enclosures
cc: Mark John Grof, Sr. w/o enclosures

\\server2\CP\Bare\CP\Wills\EST\ON\Y000727_0001\JMW 22 (14)

ESTATE PLANNING AND LEGACY LAW CENTER, PLC

Peace of Mind For You - Through Planning

Charles D. Wilder, JD, LLM (Tax)
Board Certified in Wills, Trusts & Estates
Attorney at Law

Nicholas J. Rubino, JD
Board Certified in Wills, Trusts & Estates
Attorney at Law - Of Counsel

Robert H. Culton, II, JD, CPA, LLM (Tax)
Attorney at Law - Of Counsel

Mark L. Hammond, JD, LLM (Tax)
Attorney at Law

July 7, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Grof Management, Inc
Document Number: P03000117753

Dear Sir or Madam:

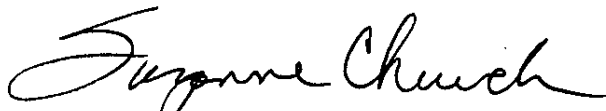
Grof Management, Inc. whose principal office address is 1805 Derby Glen Dr., Orlando, Florida 32837, whose date of incorporation was October 17, 2003, and whose document number is P03000117753, submits the enclosed Resident Agent Agreement, which changes the name of the Resident Agent, and a check for the \$35.00 filing fee. Please return all correspondence concerning this matter to:

Charles D. Wilder, Esquire
Estate Planning and Legacy Law Center, PLC
159 Lookout Place, Suite 101
Maitland, Florida 32751
cwilder@epllc-plc.com

If you should have any questions concerning this matter, please do not hesitate to call me at 407-647-7526.

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC



Suzanne Church, Paralegal to
Charles D. Wilder, Esquire

SC

Enclosures

cc: Mark John Grof, Sr.

\\server02\CPShare\CPWin\HISTORY\090608_0001\2969.1D (29)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2009

SUZANNE CHURCH **** CHARLES D. WILDER, ESQ.
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL 32751

SUBJECT: GROF MANAGEMENT, INC.
Ref. Number: P03000117753

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 909A00024696

RECEIVED

2009 JUL 31 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grof Management, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000117753

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:

Charles D. Wilder, Esquire
Name of Contact Person

Estate Planning and Legacy Law Center, PLC
Firm/Company

159 Lookout Place, Suite 101
Address

Maitand, Florida 32751
City/State and Zip Code

cwilder@epllc-plc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles D. Wilder, Esquire at (407) 647-7526
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: Grof Management, Inc.
2. The principal office address: 1805 Derby Glen Dr., Orlando, Florida 32837
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 17, 2003 Document number: P03000117753
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)

David Pilcher, Esquire, Rubino & Associates, P.L.C.

159 Lookout Place, Suite 101

Maitland, Florida 32751

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

Charles D. Wilder, Esquire

Estate Planning and Legacy Law Center, PLC

P.O. Box NOT acceptable

159 Lookout Place, Suite 101, Maitland, FL 32751

FILED
09 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Director and President
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

7/29/09
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