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**Division of Corporations** 

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations Fax Number : (850)617-6380

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1023 MAR 22 PM 1: 27 \*\*Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.\*\*

Email Address:\_\_\_\_\_

**REGISTERED AGENT CHANGE** ALCORN, WARD, & PARTNERS, INC.

Certificate of Status	0
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Page Count	02
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## 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 <u>Florida</u> in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:	ALCORN,	WARD	& PARTNERS, INC.
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2. The principal office address: 7901 4th St N STE 300, St. Petersburg, FL 33702

3. The mailing address (if different): 7901 4th St N STE 300, St. Petersburg, FL 33702

4. Date of incorporation/qualification: 01/06/2004 Document number: P04000004678

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)

PINDER, DESIREE A

4902 Boat Landing Dr.

St. Augustine, FL 32092-3698

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

Northwest Registered Agent LLC

7901 4th St N STE 300

P.O. Box/NOT acceptable

St. Petersburg, FL 33702

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.

Uny Morrisey Signahing of an other of director

Any Morrisey - President

03/22/2023

Date

ZUL3 HAR 22 PA 1:

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. Thereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

If signing on behalf of an entity:

Taylor Newman

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 (04/13)