

P04000090952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

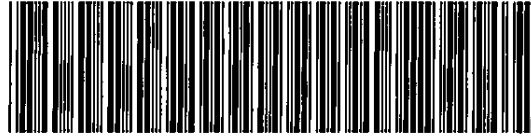
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600079851816

09/25/06--01067--002 **35.00

FILED
2006 SEP 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ed. Chong

C. Coultate SEP 26 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tucker & Getzen Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000090952

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:

S. Tucker Cooke
(Name of Contact Person)

Tucker & Getzen Associates, Inc.
(Firm/Company)

65 Kenilworth Road
(Address)

Asheville, NC 28803
(City/State and Zip Code)

For further information concerning this matter, please call:

S. Tucker Cooke at (828) 252-8456
(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: Tucker & Getzen Association, Inc.
2. The principal office address: 3227 Cheryl Drive
Jacksonville, FL 32217
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/07/04 Document number: P04000090952
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Patricia Levin
1250 Mount Homer Road
Suite 3
Eustis, FL 32726
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kathryn Tierney
3227 Cheryl Drive
(P.O. Box NOT acceptable)
Jacksonville, FL 32217

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.

S. Tucker Cooke
(Signature of an officer or director)

S. Tucker Cooke
(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.

Kathryn Tierney
(Signature of Registered Agent)

Sept. 20, '06
(Date)

If signing on behalf of an entity:

Kathryn Tierney
(Typed or Printed Name)

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

FILED
2006 SEP 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA